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|---------------|--------------------------------|---|---|---|
| SUBJECT: | The Cat Ca | afe South Beach LLC | | |
| sobster. | | Name of Lim | ited Liability Company | |
| The enclosed | d Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | n all correspo | ndence concerning this matter | to the following: | |
| | | Celyta Jackson | | |
| | | | Name of Person | |
| | | The Cat Cafe South Bea | ach LLC | |
| | | | Firm/Company | |
| | | 439 15th St., unit 1 | | |
| | | | Address | |
| | | Miami Beach FL 33139 | | |
| | | | City/State and Zip Code | |
| | | celyta@gmail.com | | |
| | | E-mail addr e ss: (| to be used for future annual report notific | cation) |
| For further i | nformation c | oncerning this matter, please ca | all: | |
| Celyta Jacl | kson | | 917 355 2905 | |
| | Name o | f Person | at () Area Code Daytime | Telephone Number |
| Enclosed is | a check for th | ne following amount: | | |
| □ \$25.00 I | Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Cat Cafe South Beach LLC

| (Name of the Limited Liability Company as it (A Florida Limited Liability | t now appears on our records.) y Company) | |
|--|---|-------------------|
| The Articles of Organization for this Limited Liability Company were selected document number L 1800002850 | filed on January 26,2018 | _ and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liability co | ompany here: | |
| The new name must be distinguishable and contain the words "Limited Liability Con | npany," the designation "LLC" or the abbr | eviation "L.L.C." |
| Enter new principal offices address, if applicable: | | r.ə |
| Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: | ند د مو د مو | : -5 :-5 |
| Mailing address MAY BE A POST OFFICE BOX) | | 3 |
| muning university in A FOST OF FICE BOX | | |
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| 3. If amending the registered agent and/or registered office a registered agent and/or the new registered office address here: | ddress on our records, enter th | e name of the ne |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Citv

If Changing Registered Agent, Signature of New Registered Agent

Florida

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|----------------|------------------------------|-----------------|
| AMBR | Hamza Mzaiti | 9790 E Bay HarborDr. apt 3 | |
| | | Bay Harbor Islands, FL 33154 | ☐ Remove |
| | | | Change |
| AMBR | Youssef Mzaiti | 9790 E Bay HarborDr. apt 3 | D Add |
| | | Bay Harbor Islands, FL 33154 | ■ Remove |
| | | | ☐ Change |
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| ective date, if other than to the effective date is listed, the date in te: If the date inserted in this cument's effective date on the | nust be specific and block does not m | cannot be prior | to date of filing of the statutory f | or more than 90 illing requirem | (optiona days after filinents, this da | e.) Pursu | ant to 64 ot be li | 05.0207 sted as |
| record specifies a delay he 90th day after the r | 'ed effective d ecord is filed. | ate, but no | t an effectiv | e time, at : | 12:01 a.m | . on th | e ear | lier of |
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Filing Fee: \$25.00