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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 : (305)444-6226 Phone Fax Number : (305)442-4829

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAMELIA HOLDINGS LLC

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H19000308753 3 **COVER LETTER**

| | Registration Se Division of Cor | | | |
|-------------|--|---|--|--|
| SUBJEC' | | A HOLDINGS LLC | | |
| 305360 | · | Name of Limi | ted Liability Company | |
| The enclo | sed Articles of | Amendment and fcc(s) are sub- | nitted for filing. | |
| Please ret | um all correspo | ondence concerning this matter | to the following: | |
| | | LAURA KOHN | | |
| | Name of Person ARAZOZA & FERNANDEZ-FRAGA P.A. Firm/Company 2100 SALZEDO STREET, SUTTE 300 Address CPRAL GABLES. FL 33134 City/State and Zip Code LAURA@ARAZOZA.COM E-mail address: (to be used for future annual report notification) | | | |
| | | 2100 CAL 75DO STREET | INGS LLC Name of Limited Liability Company sent and fcc(s) are submitted for filing. one oncerning this matter to the following: RA KOHN Name of Person ZOZA & FERNANDEZ-FRAGA P.A. Firm/Company SALZEDO STREET, SUITE 300 Address AL GABLES, FL 33134 City/State and Zip Code RA@ARAZOZA.COM E-mail address: (to be used for future annual report notification) g this matter, please call: at (305) 444-6226 X 233 at (Area Code Daytime Telephone Number ing amount: 0.00 Filing Fee & Certified Copy (additional copy is enclosed) DRESS: STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building | |
| | | ZIOU SALZEDO STREET | | |
| | | CPRAL GABLES, FL 331 | | |
| | | LAURA@ARAZOZA.COM | | |
| | | E-mail address: (1 | to be used for future annual report notif | ncation) |
| For further | r information o | concerning this matter, please ca | ill: | |
| LAURA KOHN | | | | |
| | Name o | f Person | | e Telephone Number |
| Enclosed | is a check for t | he following amount: | | |
| S25.0 | 0 Filing Fee | S30.00 Filing Fee & Certificate of Status | Certified Copy | Certificate of Status & Certified Copy |
| | Registi Divisio P.O. B | ING ADDRESS: ration Section on of Corporations lox 6327 assec, FL 32314 | Registration Section Division of Corpor | n rations |

H19000308753 3

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

| | CAMELIA HOLDINGS/LLC | | 9010 OCT |
|--|---|---------------------|------------------------------|
| (Name of the Limite | d Liability Company as it now appear (A Florida Limited Liability Company) | | 2019 05F 17 P 1: 37 |
| The Articles of Organization for this Limited Liz Florida document numberL18000109802 | ability Company were filed on | 05/01/2018 | TALLAh andlassigned viliti A |
| This amendment is submitted to amend the follo | wing: | | |
| A. If amending name, enter the new name of | the limited liability company he | <u>:re</u> : | |
| The new name must be distinguishable and contain the wi | ords "Limited Liability Company," the d | esignation "LLC" o | r the abbreviation "L.L.C." |
| Enter new principal offices address, if applica | able: | <u></u> | |
| (Principal office address MUST BE A STREE | T ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | BOX) | | |
| B. If amending the registered agent and/or the new registered of | | our records, | enter the name of the new |
| Name of New Registered Agent: | | - | |
| New Registered Office Address: | | | |
| · | Enter Flor | rida street address | |
| | | , Flori | |
| | Cıty | | Zıp Code |

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.

If Changing Registered Agent, Signature of New Registered Agent

10/17/2019 14:28 3054424829

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 |
|--------------|------|---------|----------------|
| | | | D Add |
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| D. If amending any other information, enter change(s) here: (| (Attach additional sheets, if necessary) |
|---|--|
|---|--|

| THE | MANAGER-MANAGED COMPANY. E MANAGERS OF THE COMPANY ARE: BIB FADEL, OF 1049 NAUTICA DR., WESTON, FL 33327; AND | |
|-------------------|---|----------------------|
| HAI | E MANAGERS OF THE COMPANY ARE: | _ |
| | BIB FADEL, OF 1049 NAUTICA DR., WESTON, FL 33327; AND | |
| SIM | | |
| | ION FADEL, OF 1049 NAUTICA DR., WESTON, FL 33327 | — |
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| | OCTOBER 11, 2019 | |
| <u>ite:</u> If th | date, If other than the date of filing: (optional) ve date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be be affective date on the Department of State's records. | 605.0207 isted as |
| | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlith day after the record is filed. | rlier of |
| ted OX | CTOBER 11 2019 | |
| | | |
| | Signature of a monager or authorized representative of a member | |
| | SIMON FADEL | |

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