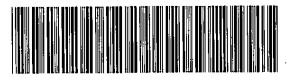
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COVER LETTER

Division of Corporations
SUBJECT: RUbin Group Management, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Romen Rubin
Name of Person
Rubin Group Management, LLC
455 NW 35te 87, # 103
Boca Raton, FC 33431
City/State and Zip Code (UDIN Group (ea) es tate @ 9 mail . Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Karen Rubin =1,561, 715-3924
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25,00 Filing Fee \$\Bigcup \text{S30.00 Filing Fee & Certificate of Status} \Bigcup S55.00 Filing Fee & Certificate of Status & Certificate of S

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

Name of the Limited Liability Company as it now appears on our records.
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 5/29/20/8 and assigned Florida document number <u>L</u>18000132492 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Romen Rubin Name of New Registered Agent: New Registered Office Address: Enter Florida street address . Florida Circ

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

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 = Ma $AMBR = Au$	anager ithorized Member		
Tide MGR	Name Roman Rubin	Address 455 NW 35#87, Boca 1	Type of Action Raton, FC
			Remove
			Change
MGR	Rubin Group Real Estate	455 NW 35th & Boca Ratem, FZ 3343	D Add
	real 2starc	Boca Kartm, FZ 3343	Remove
			Change
	*		Add
			□ Remove
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			Change
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			🗆 Remove
			Change

	
<u>fe:</u> If th	late, if other than the date of filing:
ument's	s effective date on the Department of State's records.
record he 90t	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier h day after the record is filed.
ed	Sept. 18 2019
-	Signature of a member or authorized representative of a member
	Ronan Rubin

Page 3 of 3

Filing Fee: \$25.00