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### **COVER LETTER**

то:	Registration Sec Division of Corp			
		BALLKAN INVESTMENT, LL	.c	
SUBJ	ECT:	Name of Limi	ted Liability Company	
The er	nclosed Articles of a	Amendment and fee(s) are subr	mitted for filing.	
Please	return all correspon	ndence concerning this matter t	to the following:	
		MISIR HOXHA SR.		
			Name of Person	
		ESOERT BALKAN INVE	STMENT LLC	
			Firm/Company	
		VININGS HUNTER'S LA	KE DRIVE 0833	
		-	Address	<del></del>
		TAMPA, FLORIDA 3364	7	
		hoxhamisir2@gmail.com	City/State and Zip Code	
		E-mail address: (to	o be used for future annual report notifi	cation)
For fur	rther information co	oncerning this matter, please ca	II:	
SHAE	BAN TERZIU Name of	Thouber Den	at () 313-8022	Telephone Number
	(Valle (7)	TOSAI	Area Code Prayame	Telephone Number
Enclos	sed is a check for th	e following amount:		
<b>■ \$</b> 2	5.00 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

## RESORT BALLKAN INVESTMENT, LLC (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 08/16/2016 and assigned Florida document number L18000196079 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 "L.L.C." 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: SHABAN TERZIU Name of New Registered Agent: VININGS HUNTER'S LAKE BRIVE 0853 Enter Florida street address TAMPA . Florida 33647 City Zip Code New Registered Office 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.

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	nager thorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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		<del></del>	Change
			Adđ
			□ Remove
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			🗆 Add

- . .

□ Remove

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## AUGUST 20, 2018

TO: FLORIDA DE PARTMENT DE STATE Division DE COKPORATIONS

RE! NEW REGISTEREN AGENT

I SHABAN TERZIU AM FAMILIAR WITH AND ACCEPT THE OBLIGHTIONS OF THE POSITION. REGISTERED ACENT.

RESPECTFULLY,

SHABAN TERTIN

213 313 8022. STEVZLU 59 & Gmell, Com

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ective date, if other than the date of filing:  1 effective date is listed, the date must be specific and cannot be prior to date of filing.	(optional)	605
te: If the date inserted in this block does not meet the applicable statutory cument's effective date on the Department of State's records.		
record specifies a delayed effective date, but not an effect he 90th day after the record is filed.	ive time, at 12:01 a.m. on the ea	rlie
MISIR 1-10×114 Signature of attention authorized represent		

Typed or printed name of signee

Page 3 of 3