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EDDIE NURIELI, P.A.

Attorney At Law

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E-mail:

Please reply to Florida office

December 29, 2020

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Northeast Miami Properties, LLC

Dear Sir/Madam:

Enclosed please find 2 originals of the Articles of Amendment for the above captioned entity together with a check in the amount of \$25.00 for the filing fee of the amendment. Kindly file the same and forward stamped copy to my office at your earliest convenience.

Eddie Nurieli, Esq.

Sincerely,

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

NORTHEAST MIAMI PROPERTIES, LLC

The undersigned director(s), for the purpose of amending the articles of organization under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Organization.

ARTICLE I: NAME

The name of the limited liability company is:

NORTHEAST MIAMI PROPERTIES, LLC

ARTICLE II: AMENDMENTS

- Amend to remove the name of ELLIO NURIELI as a Manager and Member and Member of the limited liability company.
- Amend to change the principal address and mailing address of the limited liability company to 245 191st Terrace, Sunny Isles Beach, FŁ 33160.
- Amend to add the name of NOURIEL NAOR NOURIELI as a new Managing Member of 50% of the membership units.
- Amend to remove the name of ELLIO NURIELI as the Registered Agent of the limited liability company.
- 5. Amend to add the name of NOURIEL NAOR NOURIELI as the new Registered Agent to the limited liability company.
- Amend to change the new registered office address to 245 191st Terrace. Sunny Isles Beach, FL 33160.

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signee

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.

Signature of Registered Agent

7. Amendment adopted December 13, 2020.

Amendment was adopted by the board of directors without shareholder action Shareholder action was not required pursuant to pursuant to the provisions of Florida Statutes 607.1002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of December, 2020.

RONEN NOURIELI Managing Member

NOURIEL NAOR NOURIELI

Managing Member