

11/29/2018

# H18000239616

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
APEROL 1 LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Estimated Charge      | \$25.00 |

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Aperol 1 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 10/09/2018 and assigned  
Florida document number L18000239616.

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:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*Zip 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**

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> | <u>Name</u>         | <u>Address</u>       | <u>Type of Action</u>                      |
|--------------|---------------------|----------------------|--------------------------------------------|
| MGR          | APEROL HOLDINGS LLC | PO BOX 8462          | <input type="checkbox"/> Add               |
|              |                     | SCOTTSDALE, AZ 85252 | <input checked="" type="checkbox"/> Remove |
|              |                     |                      | <input type="checkbox"/> Change            |
| MGR          | Katherine Fischer   | PO BOX 8462          | <input checked="" type="checkbox"/> Add    |
|              |                     | SCOTTSDALE, AZ 85252 | <input type="checkbox"/> Remove            |
|              |                     |                      | <input type="checkbox"/> Change            |
| MGR          | Josh Cossey         | PO BOX 8462          | <input checked="" type="checkbox"/> Add    |
|              |                     | SCOTTSDALE, AZ 85252 | <input type="checkbox"/> Remove            |
|              |                     |                      | <input type="checkbox"/> Change            |
|              |                     |                      | <input type="checkbox"/> Add               |
|              |                     |                      | <input type="checkbox"/> Remove            |
|              |                     |                      | <input type="checkbox"/> Change            |
|              |                     |                      | <input type="checkbox"/> Add               |
|              |                     |                      | <input type="checkbox"/> Remove            |
|              |                     |                      | <input type="checkbox"/> Change            |

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(If an effective 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 605.0207 (3)(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated November 29, 2018

Signature of a member or authorized representative of a member

Typed or printed name of signee