

5/15/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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From:

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Account Number : I20100000009  
Phone : (305)599-0839  
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*2nd Request*

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**911 STORES DISTRIBUTORS GROUP LLC**

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3:19 PM 5/15/2019

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TALLAHASSEE, FLORIDA

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19 MAY 15 AM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
**911 STORES DISTRIBUTORS GROUP LLC**  
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: THE ARTICLES OF ORGANIZATION FOR THIS LIMITED LIABILITY COMPANY WERE FILED ON JANUARY 28, 2019 AND ASSIGNED FLORIDA DOCUMENT NUMBER L19000027938.

SECOND: THIS AMENDMENT IS SUBMITTED TO AMEND THE FOLLOW ARTICLES OF THE COMPANY'S ARTICLES OF ORGANIZATION, WHICH IS HEREBY DELETED AND REPLACED IN ITS ENTIRETY WITH THE FOLLOWING:

ARTICLE V – ARTICLES OFFICERS AND DIRECTORS.

THE NEW NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS:

JOSE DE JESUS MARTINEZ  
7801 CORAL WAY, SUITE 107  
MIAMI, FL. 33155

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.

  
JOSE DE JESUS MARTINEZ  
REGISTERED AGENT

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ARTICLE V — OFFICERS AND DIRECTORS

THE NEW STREET ADDRESS OF THE CORPORATION ARE:

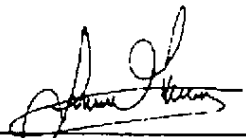
LEANEZ LEÓN, ANTHONY D  
15800 PINES BLVD  
SUITE 3147  
PEMBROKE PINES, FL. 33027  
AMBR

ANA LEON  
15800 PINES BLVD  
SUITE 3147  
PEMBROKE PINES, FL. 33027  
AMBR

THE EFFECTIVE DATE FOR THIS LIMITED LIABILITY COMPANY AMENDMENT  
SHALL BE: MAY 15, 2019

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE  
UNANIMOUS WRITTEN CONSENT OF THE AUTHORIZED MEMBERS

**911 STORES DISTRIBUTORS GROUP LLC**

  
\_\_\_\_\_  
BY: ANTHONY D LEANEZ LEON  
AUTHORIZED MEMBER