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## **COVER LETTER**

| CHDICA   | Cityvitae Ll      | .c   |  |  |
|--|-------------------|--|--|--|
| SUBJEC   | ··                |  | ited Liability Company                     |  |
| The enclo  | sed Articles of A | Amendment and fee(s) are sub   | mitted for filing.                         |  |
| Please ret   | urn all correspor | ndence concerning this matter  | to the following:                          |  |
|  |                   | KARINA PACHECO   |  |  |
| Division of Corporations  Cityvitae LLC  SUBJECT:  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:  KARINA PACHECO  Name of Person  GERSON PRESTON  Firm/Company  4770 BISCAYNE BLVD STE 400  Address  MIAMI, FL 33137  City/State and Zip Code  KBP@GPRCO-CPA-COM  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  KARINA PACHECO  Name of Person  Area Code  Daytime Telephone Number  Enclosed is a check for the following amount:  S25.00 Filing Fee  Certificate of Natus  Certificate of Status & Certificate Of Status |                   |  |  |  |
|  |                   | Cityvitae LLC  Name of Limited Liability Company  d Articles of Amendment and fee(s) are submitted for filing.  n all correspondence concerning this matter to the following:  KARINA PACHECO  Name of Person  GERSON PRESTON  Firm/Company  4770 BISCAYNE BLVD STE 400  Address  MIAML FL 33137  City/State and Zip Code  KBP@GPRCO-CPA.COM  E-mail address: (to be used for future annual report notification)  information concerning this matter, please call:  PACHECO  10 1 305 868-3600  11 Area Code  Name of Person  a check for the following amount:  Filing Fee \$\Bigsim \$30.00  Filing Fee & Certificate of Status Certified Copy Certificate of Status & C |  |  |
|  |                   | 4770 BISCAYNE BLVD   | STE 400                                    |  |
|  |                   | MIAMI, FL 33137  | Address                                    |  |
|  |                   | KBP@GPRCO-CPA.COM  | ·  | <del></del>                            |
|  |                   | E-mail address: (  | to be used for future annual report notifi | cation)                                |
| For further  | er information co | oncerning this matter, please co   | all:                                       |  |
| KARINA   | PACHECO           |  |  |  |
|  | Name of           | Person   | Area Code Daytime                          | Telephone Number                       |
| Enclosed   | is a check for th | e following amount:  |  |  |
| \$25.0   | 0 Filing Fee      |  | Certified Copy                             | Certificate of Status & Certified Copy |

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

| Cityvitae LLC   |  |                                  |
|---|--|----------------------------------|
| ( <u>Name of the Limited Liabil</u><br>(A Florid  | ity Company as it now appears on our recor<br>a Limited Liability Company) | <u>ds.</u> )                     |
| e Articles of Organization for this Limited Liability (                                       | Company were filed on 02/03/2019   | and assigned                     |
| rida document number L19000034512   | <u>_</u> ·   |                                  |
| s amendment is submitted to amend the following:  |  |                                  |
| If amending name, enter the new name of the lim   | nited liability company here:  |                                  |
| new name must be distinguishable and contain the words "Lin                                   | nited Liability Company," the designation "LL                              | C" or the abbreviation "L.L.C."  |
| ter new principal offices address, if applicable:   |  |                                  |
| rincipal office address MUST BE A STREET ADD  | RESS)  |                                  |
|   |  | # B T                            |
|   |  | 19                               |
| iter new mailing address, if applicable:  |  |                                  |
| •   |  | <b>့်</b>                        |
| failing address MAY BE A POST OFFICE BOX)   |  | <u> </u>                         |
|   |  |                                  |
| If amending the registered agent and/or registered agent and/or the new registered office ado |  | ls, <u>enter the name of the</u> |
| Name of New Registered Agent:   |  |                                  |
| New Registered Office Address:  |  |                                  |
|   | Enter Florida street addre   | 755                              |
|   |  | lorida                           |
|   | 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, <u>enter the title, name, and address of each person</u> <u>being added</u> <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>    | Address                    | Type of Action |
|--------------|----------------|----------------------------|----------------|
| MGR          | PEDRO FRANCINO | 4770 BISCAYNE BLVD STE 400 |                |
|              |                | MIAMI. FL 33137            |                |
|              |                |                            | □ Remove       |
|              |                |                            | Change         |
| MGR          | PERE FRANCINO  | 4770 BISCAYNE BLVD STE 400 |                |
|              | <del></del>    | MIAMI, FL 33137            |                |
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| Effective date, if other than the date of filing: (optional) (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  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records. | 5.0207<br>ted as ! |
| the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earli<br>) The 90th day after the record is filed.  | ier of:            |
| Dated FEBRUARY 14 2019   |                    |
|  |                    |
| Signature of a member or authorized representative of a member   |                    |
| KARINA PACHECO   |                    |

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Filing Fee: \$25.00