riorida Department of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FUKUOKA LLC Certificate of State Certificate o

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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MAR 1 0 2020

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | FUKUOKA | | | |
|--|---------------------|---|-------------------------------|------|
| (Plana of the Limit | A Florida Limited | ny as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited Li | sbility Company | were filed on January 23, 2020 | and assigned | |
| Florida document number L20000029847 | | | | |
| This amandment is submitted to amend the follo | wing: | | 20 | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | 2020 HAR | |
| The new name must be distinguishable and contain the w | ords "Limited Linbi | lity Company," the designation "LLC" | or the abbreviation "LLC" | |
| Enter new principal offices address, if applic | able: | 68 S.B. 6th Street | | |
| (Principal office address MUST BB A STREE | T ADDRESS) | #3211 | | gred |
| | | Mismi, Florida 33131 | | |
| Enter new mailing address, if applicable: | | 68 N.B 6th Street | · | |
| Mailing address MAY BB A POST OFFICE BOX | | #3211 | | |
| | | Mismi, Florida 33131 | | |
| B. If amending the registered agent and/or ragent and/or the new registered office addre | n peres | | he name of the new registered |] |
| Name of New Registered Agent: | Corporato Mai | ntenance Services, LLC | | |
| New Registered Office Address: | 1000 Brickell | Avenue, Suito 400 | - | |
| | B 44 - I | Buser Florido street address | •••• | |
| | Miami | City Flor | rida 33131 Zip Code | |
| | | <u> </u> | zap cons | |

New Resistered 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

| Title | <u>Name</u> | Address | Type of Action |
|--------------|--------------|-----------------------------|----------------|
| MGR | MONACO, JUAN | 1805 Ponce de Leon Blvd, | DAdd |
| | | Suite #200 | ERemove |
| | | Coral Gables, Firoida 33134 | Change |
| MOR . | MONACO, JUAN | 68 S.B. 6th Street | |
| | | #32 11 | □Remove |
| | | Miami, Florida 33131 | Change |
| | | | □Add |
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| Effective date, if other than the date of filing: ((file affective 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 (7 Note; if the date invaried in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's officitive date on the Department of State's records. | | | | |
|---|---|--|--|---------------------------------|
| Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and connot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the | - | | | |
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| he record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ard is filed. | | 2020 | | |
| and is filed. | March 9. | | Now. | |

Typed or printed name of signes