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(((H21000022531 3)))



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Account Name : SIEGELAUB ROSENBERG P.A.

Account Number : I19990000058 Phone : (954)753-2222

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMOR INVESTMENT GROUP LLC

H210000225313

| (Name of the Limited Lighility Con (A Florida Limit | ed Liability Company) | ecorgs_) | |
|---|---|--|---------|
| The Articles of Organization for this Limited Liability Compa Florida document number <u>L20000383626</u> | my were filed on 12/08/2020 | and assigned | 0 |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited li | ability company here: | | |
| The new name must be distinguishable and contain the words "Limited Li | ability 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) | | | _ |
| | | | _ |
| New Registered Office Address: | | | - |
| | Enter Florida street d | ddress | |
| | | , FloridaZip Code | _ |
| u Baranda | City | zip Coae | |
| New Rogistered Agent's Signature, if changing Registered Age | | va i i tal | d. |
| hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and complo accept the obligations of my position as registered agent o being filed to merely reflect a change in the registered offi | ete performance of my dutie as provided for in Chapter (| es, and I am familiar with and 505, F.S. Or, if this document i | |
| company has been notified in writing of this change. | | • | |
| | | | <u></u> |
| иc | hanging Registered Agent, Signa | ture of New Registered Agent | |
| | | : | |

If smending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| MGR = : AMBR = | vianager Authorized Member | TI 210000a | A531 D |
|-------------------|-------------------------------|-------------------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MBR | MOR SHARBANI | 10185 COLLINS AVENUE STE 1101 | DAdd |
| | | BAL HARBOUR, FL 33157 | ≣Remove |
| | | | Change |
| MBR | EINAT SHARABANI | 10185 COLLINS AVENUE STE 1101 | B Add |
| | | BAL HARBOUR, FL 33157 | DRemove |
| | | | Change |
| <u></u> | | | □Add |
| | | | □Remove |
| | | | Change |
| | | | □Add |
| | | | □Remove |
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| | | | □Change |
| | | <u> </u> | □Add |
| | | | □Remove |
| | | | □Change |

| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | |
|--|---|
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| | |
| E. Effective date, if other than the date of filing: (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. | |
| If the 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 record is filed. | |
| Dated January 17 2021 | |
| Signature of a member or authorized representative of a member | |
| AVI SHARABANI Typed or printed name of signee | |

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