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| Certified Copies          | Certificates     | s of Status |
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| Special Instructions to F | filing Officer:  |             |
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Office Use Only



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## **COVER LETTER**

TO:

| TO: Registration Se<br>Division of Cor  |  |   |   |
|---|--|---|---|
| 4Di Capital                             | SP1 LLC                                      |   |   |
| SUBJECT:                                | Name of Lim                                  | ited Liability Company  |   |
| The enclosed Articles of                | Amendment and fee(s) are sub                 | omitted for filing.   |   |
| Please return all correspo              | ondence concerning this matter               | to the following:   |   |
|   | Jonathan Beda                                |   |   |
|   |  | Name of Person  | <u> </u>  |
|   | 4Di Capital SP1 LLC                          |   |   |
|   |  | Firm/Company  | <del></del>   |
|   | 19407 Presidential Way                       |   |   |
|   |  | Address   |   |
|   | North Miami Beach, FL                        |   |   |
|   |  | City/State and Zip Code   | <del></del>   |
|   | jonathan@abinvestmentgro                     |   | - <del> </del>  |
| For further information c               | e-mail address: (                            | to be used for future annual report not<br>all:                     | incation)   |
| Jonathan Beda                           |  | 305) 7942838<br>at (  |   |
| Name o                                  | f Person                                     | Area Code Daytin  | ne Telephone Number   |
| Enclosed is a check for the             | ne following amount:                         |   |   |
| ■ \$25.00 Filing Fee                    | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
| <u>Mailing Addres</u><br>Registration S |  | <u>Street Address:</u><br>Registration Se                           | ection  |
| Division of C                           |  | Division of Co  |   |
| P.O. Box 632                            | 27   | The Centre of   |   |
| Tallahassee,                            | FL 32314                                     | 2415 N. Monro   | pe Street, Suite 810  |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 4Di Capital SPI LLC  |  |                     |
|--|--|---------------------|
| ( <u>Name of the Limited Liability Company as</u><br>(A Florida Limited Liabil | it now appears on our records.) ity Company) |                     |
| The Articles of Organization for this Limited Liability Company were           | e filed on 4/12/2021                         | and assigned        |
| lorida document number 1.21000168664   |  |                     |
| his amendment is submitted to amend the following:                             |  |                     |
| . If amending name, enter the new name of the limited liability                | company here:                                |                     |
| he new name must be distinguishable and contain the words "Limited Liability C | ompany," the designation "LLC" or the abb    | oreviation "L.L.C." |
| Inter 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)                                      |  |                     |
|  |  |                     |
|  |  |                     |
| 3. If amending the registered agent and/or registered office addr              | ess on our records, enter the name           | of the new regis    |
| gent and/or the new registered office address here:                            |  | - <del> </del>      |
|  |  |                     |
| Name of New Registered Agent:  |  | <u> </u>            |
| New Registered Office Address:   | · · · · · · · · · · · · · · · · · · ·        | •                   |
|  | Enter Florida street address                 |                     |
|  | , Florida                                    | Zip Code            |
|  | 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being adde or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name                    | <u>Address</u>                 | Type of Action                        |
|--------------|-------------------------|--------------------------------|---------------------------------------|
| MGR          | Beda, Jonathan          | 19407 Presidential Way         |                                       |
|              |                         | North Miami Beach, FL 33179    | =Remove                               |
|              |                         |                                | □Change                               |
| AMBR         | Solomon, Philip         | 501 Hibiscus Drive             | 🗀 Add                                 |
|              |                         | Haliandale, FL 33009           | ■Remove                               |
|              |                         |                                | □ Change                              |
| AMBR         | Perlman, Alberto        | 401 Holiday Drive              |                                       |
|              |                         | Hallandale, FL 33009           | ≣Remove                               |
|              |                         |                                | □Change                               |
| AMBR         | 276 Ventures LLC        | 20803 Biscayne Blvd, Suite 502 | □∧dd                                  |
|              |                         | Aventura, FL 33180             |                                       |
|              |                         |                                | · · · · · · · · · · · · · · · · · · · |
| MGR          | AB Investment Group LLC | 100 Worth Ave #312             | <b>=</b> Add                          |
|              |                         | Palm Beach, FL 33480           | □Remove                               |
|              |                         |                                | □Change                               |
| AMBR         | 4Di Capital LLC         | 401 Holiday Drive              | <b>=</b> Add                          |
|              |                         | Hallandale, FL 33009           | □Remove                               |
|              |                         |                                | □Change                               |

| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  |  |   |
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| Effective date, if other than the date of filing:   |  |   |
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| Effective date, if other than the date of filing:   |  |   |
| Effective date, if other than the date of filing:  [(If an effective date is itsied, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207.  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  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 ord is filed.  Dated  June 16th  2021  Signature of a member or authorized representative of a member |  |   |
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| Signature of a member or authorized representative of a member  |  |   |
|   | ord is filed.                          | . ·   |
|   | ord is filed.                          | . ·   |
| Jonathan Beda   | Ord is filed.  Dated June 16th         | 2021  |
|   | Ord is filed.  Dated June 16th         | 2021  |

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