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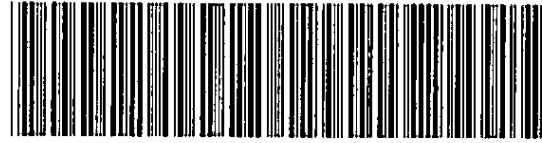
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EI Portal 538 LLC, a Florida Limited Liability Company

**DOCUMENT NUMBER:** L21000203469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Benarous  
Name of Contact Person  
EI Portal 538 LLC  
Firm/ Company  
2090 NE 186th Drive  
Address  
North Miami Beach, FL 33179  
City/ State and Zip Code  
maremyamy@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Benarous at ( 786 ) 213-2147  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2022 JUN 29 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF EL PORTAL 538 LLC

Pursuant to section 605.0202, Florida Statutes, the members of El Portal 538 LLC, a Florida Limited Liability Company, hereby file these Articles of Amendment to Articles of Organization for El Portal 538 LLC (hereinafter "the LLC") is made and entered into this January 1, 2022, by and between all members of the LLC who have affixed their signature hereto as of this date.

The members wish to amend the Articles to admit a new members to the limited liability company, which is the reason for this Amendment.

The members hereby amend the original Articles of Organization previously entered filed May 10, 2021, (hereinafter "Original Articles of Organization"), Document No. L21000203469.

**NOW, THEREFORE**, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the members agree and contract as follows:

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the STATE OF FLORIDA, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be El Portal 538, LLC, and its principal office shall be located at 2090 NE 186<sup>th</sup> Drive, N. Miami Beach, FL 33179, County of Miami-Dade, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, according to agreement its Members, shall be as follows:

1. The Members hereby organize the Company as a multi-member Florida limited liability company under the provisions of the Act;
2. The Company shall engage in the ownership, operation and day-to-day management of the property located 538 NE 82nd Terrace, Miami FL 33138, and any associated lawful business that may be engaged in by a limited liability company organized under the Act, as such business activities may be determined

by the Managers from time to time. The Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described herein;

3. Company shall engage any lawful business that may be engaged in by a limited liability company organized under the Act, as such business activities may be determined by the Managers from time to time. The Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described herein;
4. The Company shall have all powers of a limited liability company under the Act and the power to do all things necessary or convenient to accomplish its purpose and operate its business as described herein. The "Act" means the Florida Revised Limited Liability Company Act, 605.0101 et seq., Florida Statutes, as amended from time to time (or the corresponding provision(s) of any succeeding law.

### ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed as agreed to by the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company.

### ARTICLE IV. MANAGEMENT

This limited liability company shall be managed as reserved and as agreed to by the Members. Mr. Marc Benarous hereby are appointed to manage its affairs, as defined under the operating agreement.

### ARTICLE V. AMENDMENT OF MEMBERS AND MEMBERSHIP RESTRICTIONS

The Members of the company are Colette Benarous Trustee of the KMA Revocable Living Trust dated May 15, 2017, 2090 NE 186th Drive, North Miami Beach, FL 33179; Alexandra Aboulafia, 2090 NE 186th Drive, North Miami Beach, FL 33179; Marc Benarous, 2090 NE 186th Drive, North Miami Beach, FL 33179; Karine Nizard, 2090 NE 186th Drive, North Miami Beach, FL 33179. Membership is reserved and governed as agreed to by the Members.

### ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions shall be administered and governed as agreed to by the Members.

### ARTICLE VII. DURATION

This limited liability company existence commenced on May 10, 2017, and shall exist until December 31, 2027, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is located at 2090 NE 186 Drive, North Miami Beach, FL 33179 and the name of the company's initial registered agent at that address is the Marc Benarous.

The undersigned, being the members of the limited liability company, certify that this instrument constitutes the amended Articles of Organization of EI Portal 538 LLC. Executed by the undersigned at City of North Miami Beach, Miami-Dade County, State of Florida.

January 1, 2022.

EI Portal 538 LLC

BY: 

Marc Benarous  
Member-Manager / S  
2090 NE 186th Drive  
North Miami Beach, FL 33179

BY: 

Colette Benarous Trustee of the KMA  
Revocable Living Trust  
Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

BY: 

Karine Nizard, Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

BY: 

Alexandra Aboulafia, Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

I, Marc Benarous, acknowledge that, as indicated above, EI Portal 538 LLC, having been appointed as the registered agent, to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 set out in Chapter 608, Florida Statutes.

In accordance with section Florida Statutes § 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Fla. Statutes § 817.155.

  
\_\_\_\_\_  
Marc Benarous