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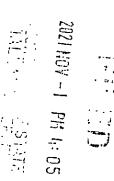
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COVER LETTER

TO: Registration Section **Division of Corporations** EMPRESS OF MIAMI BY WILLIO, 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: JOHN MILITANA, ESQ Name of Person MILITANA, MILITANA & MILITANA, P.A. Firm/Company 8801 BISCAYNE BOULEVARD Address MIAMI, FLORIDA 33138 City/State and Zip Code JMILITANALAW@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOHN MILITANA, ESQ. 758-6691 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) **Mailing Address:**

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) EMPRESS OF MIAMI BY WILLIO, LLC The Articles of Organization for this Limited Liability Company were filed on ____ Florida document number <u>L21000459649</u>. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address ___. Florida ___

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.

Cin

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	WILLIO JOSEPH	922 NW 36 STREET MIAMI, FL. 33128	Add
			□Remove
			□Change
			□ Add
			□Remove
			□Change
			□Add
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Effective date, if other than the date of filing:	
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Dated OCTOBER 25 2021	2021
Signature of a member or authorized representative of a member	
Signature of a member or authorized representative of a member	