

MO7000002847

(Requestor's Name)

(Address)

FROM: ALAN P. ALLISON
6557 COLLINS AVE, #140
FL, 33141

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(Business Entity Name)

(Document Number)

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16 NOV 28 AM 11:34
DIVISION OF CORPORATE AFFAIRS

O SIMMONS
NOV 30 2016

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Aqua At Allison Island Holdings LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/14/2007 and assigned
Florida document number M07000002847.

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 "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)

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**
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 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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------------|-----------------------------|--------------------------------------------|
| AMBR | Skyscrapers Overseas Kft. | Andrassy ut, 10 | <input type="checkbox"/> Add |
| | | Budapest 1061 HU | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Palatino Investments Ltd | Dixcart House, Fort Charles | <input checked="" type="checkbox"/> Add |
| | | Charleston, Nevis, | <input type="checkbox"/> Remove |
| | | St Kitts and Nevis | <input type="checkbox"/> Change |
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DIVISION OF RECORDS ACTION

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

10 NOV 1964
DIVISION OF COMMERCE
U.S. DEPARTMENT OF COMMERCE

16 NOV 28 AM 11:34
DIVISION OF CONSERVATION

7-1-63

E. Effective date, if other than the date of filing: _____ (optional)

(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 November 23rd, 2016

Signature of a member or authorized representative of a member

Egor Tatarenko

Typed or printed name of signee