

Florida Department of State

Division of Corporations

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P0700026213

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Division of Corporations
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From:

Account Name : ROBERT N. ALLEN, JR., P.A.
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Phone : (305)372-3300
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLB MIAMI, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FLB MIAMI, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Articles of Amendment to the Articles of Incorporation dated February 22, 2007:

- (a) The current name of the Corporation is:

FLB Miami, Inc.

The name of the Corporation after the amendment is:

FLB 1, Inc.

- (b) The date of filing of the original Articles of Incorporation assigned document number P07000026213 is February 27, 2007.

- (c) The amendment of Articles of Incorporation is as follows:

Article I, Article VII, Article IX and Article X are deleted in their entirety and replaced with the following:

Article I

The name of the Corporation is:

FLB 1, Inc.

Article VII

The name and Florida street address of the Registered Agent is:

Robert Allen Law
1441 Brickell Avenue, Suite 1400, Miami, FL US 33131

Article IX

The name and address of the Sole Director is:

Mancusi, Adelchi
437 Washington Avenue, Miami Beach, FL US 33139

Article X

The name and address of the Officers of the Corporation are:

Title: President

Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 632791

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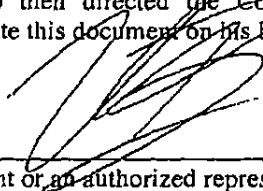
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TALLAHASSEE, FLORIDA

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Mancusi, Adelchi
437 Washington Avenue, Miami Beach, FL US 33139

Title: Vice President
Mele, Larry
437 Washington Avenue, Miami Beach, FL US 33139

- (d) The effective date of the Articles of Amendment to the Articles of Incorporation will be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Corporation's Board of Directors and the Shareholders who then directed the Corporation's President to authorize Umberto Bonavita, to execute this document on his behalf, on the 13 day of December, 2016.

Signature: 
President or an authorized representative of the President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation, at the place designated in the Articles of Amendment to the Articles of Incorporation:

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 13 day of December, 2016.

Robert Allen Law

By: 
Umberto Bonavita, President

Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 632791

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