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Division of Corporations
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June 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LLM INVESTMENT CORP
7928 EAST DRIVE
APT. 804
NORTH BAY VILLAGE, FL 33141US

SUBJECT: LLM INVESTMENT CORP
REF: P12000047691

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H17000148140
Letter Number: 617A00011115

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

LLM Investment Corp.

Florida Document Number: P12000047691

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Principal address to: 7928 East Drive
APT. 804 North Bay Village FL 33141

change Mailing address to: 8601 NW 27th
Street Suite 051-513613 Doral FL 33122

Remove: Luis R. Lizarraga as (VP)

ADD: Isabel C Romer (VP)

Change address of the (P) & (VP)
to 7928 East Drive APT. 804
North Bay Village FL 33141

These articles of amendment were adopted on 6 / 2 / 2017

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Luis Lizarraga
Signature

Luis G. Lizarraga
Printed Name and Title

PRESIDENT

New Registered Agent's Signature, If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, If changing

H17000148140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUN - 2 P 4:39

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