

From:
10/26/2016

10/26/2016 11:20 #681 P.001/003

Division of Corporations

L1400000384
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000264517 3)))



H160002645173ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305)447-9430
Fax Number : (305)448-5541

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mariana@restrepolaw.com

RECEIVED

2016 OCT 26 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROFFETIONAL DESIGN HOTEL USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
16 OCT 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H160002645173)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROFFETIONAL DESIGN HOTEL USA LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment adopted: Article V of the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC should be amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGR
JORGE MERINO
2600 S DOUGLAS ROAD SUITE 913
CORAL GABLES, FLORIDA 33134-6142

Title: MGR
ANTONIO GOMEZ BEGINES
2600 S DOUGLAS ROAD SUITE 913
CORAL GABLES, FLORIDA 33134-6142

Title: MGR
MARIANA SANCHEZ PEREZ
2600 S DOUGLAS ROAD SUITE 913
CORAL GABLES, FLORIDA 33134-6142

Title: MGR
INTERNATIONAL ADVISORS SERVICE, LLC
2600 S DOUGLAS ROAD SUITE 913
CORAL GABLES, FLORIDA 33134-6142

FILED
16 OCT 26 AM 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

10/26/2016 11:21

#681 P.003/003

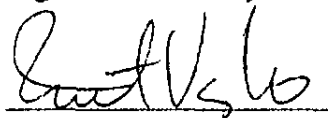
((H16000264517 3)))

Articles of Amendment
PROFFETIONAL DESIGN HOTEL USA LLC
Page 2

Title: MGR
MONICA PEREZ
2600 S DOUGLAS ROAD SUITE 913
CORAL GABLES, FLORIDA 33134-6142

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 24th day of October, 2016



MARIA CATALINA VELASQUEZ
Authorized Representative

FILED
16 OCT 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amendment Articles to the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC, a Florida limited liability company, were authorized on the 24 day of October, 2016