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S. YOUNG

### DIEGO L. RESTREPO. P.A.

#### ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA diego@restrepolaw.com

2600 So. Douglas Road, Suite 913 Coral Gables, Florida 33134 Telephone: (305) 447-9430 Facsimile: (305) 448-5541

January 30, 2019

Sent via U.S. Postal Service Tacking Number 7017 3380 0000 6288 5792

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PIERCO VENTURES USA LLC (the "Company")

Amendment to Articles of Organization of PIERCO VENTURES

**USA LLC** 

To whom it may concern:

Enclosed please find Check No. 1396 in the amount of US\$25.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

Diego L. Restrepo

# ARTICLES OF AMENDMENT AND RESTATEMENT TO ARTICLES OF ORGANIZATION OF PIERCO VENTURES USA LLC

Pursuant to the provisions of Section 605.0202, Florida Revised Statutes, this Florida limited liability company files its articles of amendment and restatement of Pierco Ventures USA LLC that were filed on January 14, 2019 as follows:

#### ARTICLE I

The name of the Limited Liability Company:

PIERCO VENTURES USA LLC

#### **ARTICLE II**

The principal address of the principal office of the Limited Liability Company is:

2600 S DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

The mailing address of the Limited Liability Company is:

2600 S DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

#### ARTICLE III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE IV

The name and Florida Street address of the registered agent is:

INTERNATIONAL CORPORATE SERVICE. INC. 2600 S DOUGLAS ROAD SUITE 913 CORAL GABLES. FLORIDA 33134-6142 Articles of Amendment and Restatement PIERCO VENTURES USA LLC Page 2

I certify that I am familiar with and accept the responsibilities of registered agent.

DIEGO L. RESTREPO. Director

ARTICLE V

The name and address of the person(s) authorized to manage LLC:

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

Title: MGR MARIA DE LOS ANGELES MORA 2600 S DOUGLAS ROAD SUITE 913 CORAL GABLES, FLORIDA 33134-6142

The articles of amendment and restatement to the articles of organization contains amendments not requiring the member's approval, and the sole manager adopted this amendment and restatement to the articles of organization.

Signed this 24th day of January, 2019.

By:

JEAN PIERRE COYMAT, as LEGAL

REPRESENTATIVE