

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

H190001969643

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To: Division of Corporations
 Fax Number : (850) 617-6333

From: Rosa Wong, Paralegal
 Account Name : AKERMAN LEP - MIAMI
 Account Number : 075471001363
 Phone : (305) 374-5600
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAMASHI, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

19 JUN 25 PM 12:16

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TAMASHI, 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 June 3, 2019 and assigned
Florida document number L19000140520.

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)

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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:

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MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AR	Carlos Francisco Díaz Bacallado	Mercatenerife, Complejo D, Nave 1	<input checked="" type="checkbox"/> Add
		38110 S/C de Tenerife	<input type="checkbox"/> Remove
		Canary Islands, Spain	<input type="checkbox"/> Change
AR	Rocio Soler	Mercatenerife, Complejo D, Nave 1	<input checked="" type="checkbox"/> Add
		38110 S/C de Tenerife	<input type="checkbox"/> Remove
		Canary Islands, Spain	<input type="checkbox"/> Change
AR	Pedro Barroso	Mercatenerife, Complejo D, Nave 1	<input checked="" type="checkbox"/> Add
		38110 S/C de Tenerife	<input type="checkbox"/> Remove
		Canary Islands, Spain	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) H19000196964 3

Multiple horizontal lines for amending information.

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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 June 12 2019

/s/ Carlos Francisco Diaz Bacallado
Signature of a member or authorized representative of a member

Carlos Francisco Díaz Bacallado, Authorized Rep.
Typed or printed name of signee