Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Email Address:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017

: (855)498-5500 Fax Number : (800) 432-3622

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

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

| Certificate of Status | 0 |
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| Page Count | 05 |
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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

| | gistration Sec vision of Corp | | | |
|---------------|----------------------------------|---|---|---|
| eup (per | TAMASHI | LLC | | |
| SUBJECT: | | Nume of Limi | ted Liability Company | |
| The encloses | d Articles of | Amendment and fec(s) are sub- | mitted for filing. | |
| Please return | n all correspon | ndence concerning this matter | to the following: | |
| | | Benjamin Hedrick | | |
| | | | Name of Person | |
| | | Akerman, LLP | | |
| | | | Firm/Company | <u> </u> |
| | | 98 SE 7th Street, Suite 110 | 00 | |
| | | | Address | |
| | | Miami, FL 33131 | | |
| | | | City/State and Zip Code | |
| | | benjamin.hedrick@akermat | n.com to be used for future annual report not | ost-ontropy |
| For further | information c | n-mail address: (| | uncann) |
| Benjamin I | | | 305 982-5664 at () | |
| <u> </u> | Name o | f Person | Area Code Daytir | me Telephone Number |
| Enclosed is | a check for th | he following amount: | | |
| \$25.00 | Filing Fee | S30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | | ING ADDRESS: | | RIER ADDRESS: |
| | | ration Section on of Corporations | Registration Sect Division of Corp | |
| | P.O. B | ox 6327 assec, FL 32314 | Clifton Building 2661 Executive C Tallahassee, FL 3 | |

Taylor Seay 8004323522

(04/06) 08/01/2019 08:25:05 AM 229840 3 H19000229840 3 19 AUG AM 9,5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TAMASHI, LLC (Name of the Limited Liability Compa (A Florida Limited I. | ny as it now appears on our records.) | |
|---|---|--|
| (A Florida Limited I. | .iabiiity Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on 06/03/2019 and assigned | |
| Florida document number L19000140520 | | |
| This amendment is submitted to amend the following: | | |
| If amending name, enter the new name of the limited liab | ility company here: | |
| | | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | 201 S. Biscayne Blvd. | |
| Principal office address MUST BE A STREET ADDRESS) | Office No. 2845 | |
| | Miami, FI. 33131 | |
| | | |
| Enter new mailing address, if applicable: | 201 S. Biscayne Blvd. | |
| Mailing address MAY BE A POST OFFICE BOX | Office No. 2845 | |
| | Miami, FL 33131 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address: | ffice address on our records, enter the name of the | |
| 117.1. 117.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1 | 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

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------------|-----------------------|----------------|
| P | URCOLA, ALVARO | 201 S. Biscayne Blvd. | = Add |
| | | Office No. 2845 | _ 🖸 Remove |
| | | Miami, Ft. 33131 | Change |
| S | DIAZ, CARLOS | 201 S. Biscayne Blvd. | Add |
| | | Office No. 2845 | |
| | | Miami, FL 33131 | Remove |
| AR | APARICIO, JOSE ANTONIO | 201 S. Biscayne Blvd. | Change |
| | | Offiœ No. 2845 | Add |
| | | Miami, FL 33131 | Remove 50 |
| AR | SOLER, ROCIO | 201 S. Biscayne Blvd. | 1 1 |
| | | Office No. 2845 | Add |
| | | Miami, FL 33131 | © change- |
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| Effective date, if other than the fun effective date is listed, the date in Note: If the date inserted in this document's effective date on the | ust be specific and cannot be prior to date of filing or more block does not meet the applicable statutory filing re | (optional) than 90 days after filing.) Pursuant to 605.0207 (3)(h) equirements, this date will not be listed as the |
| ne record specifies a delay The 90th day after the re | ed effective date, but not an effective timecord is filed. | e, at 12:01 a.m. on the earlier of: |
| Dated July 31 | 2019 | |
| /s/ Carlos Francisco | Olaz Bacallado Signature of a member or authorized representative of | s member |
| | Signature tit a member of additional reproduction | |

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