

3/8/23, 12:50 PM

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Division of Corporations

Florida Department of State

Division of Corporations

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((H23000085259 3))



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To: Division of Corporations
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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: evelien@ducadelcosma.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DUCA DEL COSMA, LLC

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MAR - 7 2023

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DUCA DEL COSMA, 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 09/19/2019 and assigned
Florida document number L19000229525.

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:

1201 U.S. HIGHWAY ONE, STE. 415

(Principal office address MUST BE A STREET ADDRESS)

NORTH PALM BEACH, FL 33408

Enter new mailing address, if applicable:

1201 U.S. HIGHWAY ONE, STE. 415

(Mailing address MAY BE A POST OFFICE BOX)

NORTH PALM BEACH, FL 33408

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

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MOREU, DIEDERIK	1201 U.S. HIGHWAY ONE	<input type="checkbox"/> Add
		NORTH PALM BEACH, FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GASTEL, SJEF V	DUCA DEL COSMA BV	<input type="checkbox"/> Add
		DE CORRIDOR 27	<input checked="" type="checkbox"/> Remove
		3621 ZA BREUKELEN NE	<input type="checkbox"/> Change
MGR	THIELE, LAURENS	DUCA DEL COSMA BV	<input checked="" type="checkbox"/> Add
		DE CORRIDOR 27	<input type="checkbox"/> Remove
		3621 ZA BREUKELEN NE	<input type="checkbox"/> Change
MGR	STOFFBERG, ADOLF	DUCA DEL COSMA BV	<input checked="" type="checkbox"/> Add
		DE CORRIDOR 27	<input type="checkbox"/> Remove
		3621 ZA BREUKELEN NE	<input type="checkbox"/> Change
MGR	LAUWERS, EVELIEN	1201 U.S. HIGHWAY ONE, STE. 415	<input type="checkbox"/> Add
		NORTH PALM BEACH, FL 33408	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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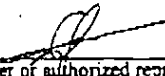
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 March 6, 2023



 Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00