

L20000176110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

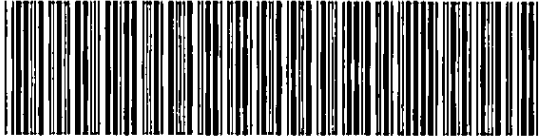
(Business Entity Name)

(Document Number)

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Corpog Services USA, Inc.
-
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Suite 820
Miami - FL 33131
USA
-
T: +1 305 358 7872
F: +1 309 420 9637
E: miami@corpog.com
W: www.we-are-corpog.com

VIA FEDEX

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 28, 2020

RE: HATUN INVESTMENTS LLC L20000176910

Please find the enclosed Articles of Amendment to the Articles of Organization for the subject company.

These Articles are being filed for two purposes.

1. Updating the addresses of the Managers.
2. Correcting the spelling of the name of Manager, **XIMENA MARIA SACO PEYON DE PAREDES** to include the missing "s" which did not fit within the textbox of the online application.

Also enclosed is a check for the filing fee and a certified copy of this document.

Should questions arise, please contact me using the information below and provided in the cover letter.

Kind regards,

Sara Bogh
T: 305-358-7872
E: sara@corpog.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HATUN INVESTMENTS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SARA BOGH

Name of Person

CORPAG SERVICES USA

Firm/Company

999 BRICKELL AVE. STE 820

Address

MIAMI, FL 33131

City/State and Zip Code

MIAMI@CORPAG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SARA BOGH

305 305-7872
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HATUN INVESTMENTS 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 06/24/2020 and assigned Florida document number L20000176910.

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)

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:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Maria Rosanna Peyon Giribaldi</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		<u>Perez Roca 138. Dpto 403, Barranco, Lima, Peru</u>	<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Rafael Armando Saco Peyon</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		<u>Malecon de la Reserva 775, Dpto. 702, Miraflores, Lima, Peru</u>	<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Lorena Maria Saco Peyon de Woll</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		<u>Malecon Aurelio Souza 585, Dpto. 101, Barranco, Lima, Peru</u>	<input checked="" type="checkbox"/> Change
<u>MGR</u>	<u>Ximena Maria Saco Peyon de Paredes</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		<u>Malecon Paul Harris 382, Dpto. 202, Barranco, Lima, Peru</u>	<input checked="" 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

