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| | (Requestor's Name) |
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| | (Address) |
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| | (City/State/Zip/Phone #) |
| PICK-U | P WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| | (Boodinient (Valliset) |
| Certified Copies | Certificates of Status |
| Special Instructions | s to Filing Officer: |
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| | J. HORNE |
| | JUN 2 9 2022 |
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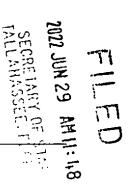
| Division of Co | | | |
|---|---|--|---|
| CORPORA | ACION VENECONCRET LLC | | |
| SUBJECT: | Name of Lim | ted Liability Company | · |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | vanessa ruiz orteg | A | |
| | | Name of Person | |
| | CORPORACION VENEC | ONCRET LLC | |
| | | Firm/Company | |
| | 18117 BISCAYNE BLVD | 3112 | |
| | | Address | |
| | AVENTURA, FL 33160 | | |
| | | City/State and Zip Code | |
| | USTUEMPRESA@GMAIL E-mail address: (i | COM to be used for future annual re | eport notification) |
| For further information (| concerning this matter, please ca | | |
| VANESSA RUIZ ORTI | EGA | 786 340- | -0372 |
| Name (| of Person | Area Code | Daytime Telephone Number |
| linclosed is a check for t | the following amount: | | |
| ■ \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | ☐ S55.00 Filing Fee & Certified Copy (additional copy is enclo | * Certificate of Status & |
| <u>Mailing Addre</u> Registration Division of C | | | dress: tion Section of Corporations |

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



CORPORACION VENECONCRET LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

04/25/2022

| The Articles of Organization for this Limited L | iability Company | were filed on our our | and assigned | | |
|--|------------------------|-----------------------------|---|--|--|
| Florida document number L22000197089 | . | | | | |
| This amendment is submitted to amend the foll | owing: | | | | |
| A. If amending name, enter the new name o | f the limited liab | ility company here: | | | |
| NA | | | | | |
| The new name must be distinguishable and contain the v | vords "Limited Liabi | lity Company," the desig | nation "LLC" or the abbreviation "L.L.C." | | |
| Enter new principal offices address, if applie | able: | 19370 COLLINS AVE 1014 | | | |
| (Principal office address MUST BE A STREE | | SUNNY ISLES BE | ACH, FL 33160 | | |
| | | | | | |
| Enter new mailing address, if applicable: | | 19370 COLLINS AVE 1014 | | | |
| (Mailing address MAY BE A POST OFFICE | ROX_1 | SUNNY ISLES BEACH, FL 33160 | | | |
| Stating dates size BE ATOM OFFICE | <u>100.4</u> | | | | |
| B. If amending the registered agent and/or agent and/or the new registered office address. | | | rds, enter the name of the new registered | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | 19370 COLLINS AVE 1014 | | | | |
| | | Enter Florida | street address | | |
| | SUNNY ISLE | | , Florida 33160 | | |
| | | 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 tiled 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.

Valery Urusta
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> | Address | Type of Action |
|--------------|---------------------|-----------------------------|----------------|
| MGR | VANESSA RUIZ ORTEGA | 18117 BISCAYNE BLVD, #3112 | □Add |
| | | AVENTURA, FL 33160 | ■Remove |
| | | | □Change |
| MGR | VALERY A URUETA | 19370 COLLINS AVE, 1014 | = Add |
| | | SUNNY ISLES BEACH, FL 33160 | □ Remove |
| | | · | □ Change |
| NA | NA | NA | □Add |
| | | | |
| | | | Change |
| NA | NA | NA | □Add |
| | | | □Remove |
| | | | Change |
| NA | NA | NA | □Add |
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| ate, if other tl | nan the date | e of filing: | NA | | | | (optiona | ıl) | |
| date is listed, the | date must be s | pecitic and ca | annot be pri | or to date o | filing or mo | re than 90 d | ays after filir | ng.) Pursuant | to 605,0207 |
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| specifies a c | delayed eff | ective da | ite, but r | not an ef | fective ti | me, at 1 | 2:01 a.m | \mathbf{n} on the \mathbf{e} | earlier of |
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| | Sign | ature of a me | ember or au | thorized re | resentative o | of a member | <u> </u> | | _ |
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| t t | re date is listed, the ne date inserted is effective date of specifies a country that the day after | re date is listed, the date must be some date inserted in this block date inserted in this block date on the Depart of specifies a delayed effect the day after the record of the SE 29TH. | re date is listed, the date must be specific and come date inserted in this block does not me a effective date on the Department of State | date, if other than the date of filing: re date is listed, the date must be specific and cannot be prine date inserted in this block does not meet the apply a effective date on the Department of State's record of specifies a delayed effective date, but reth day after the record is filed. RE 29TH 2022 Vanessa Signature of a member or au VANESSA RUIZ ORTEGA | date, if other than the date of filing: re date is listed, the date must be specific and cannot be prior to date of the date inserted in this block does not meet the applicable state s effective date on the Department of State's records. If specifies a delayed effective date, but not an effect day after the record is filed. RE 29TH 2022 Vanusa Ruiz Signature of a member or authorized in the prior to date of the day after the record is filed. | date, if other than the date of filing: The date is listed, the date must be specific and cannot be prior to date of filing or more date inserted in this block does not meet the applicable statutory filing is effective date on the Department of State's records. If specifies a delayed effective date, but not an effective tith day after the record is filed. SEE 29TH 2022 Vanssa Ruiz Signature of a member or authorized appresentative of Vanessa Ruiz Vanessa Ruiz ORTEGA | date, if other than the date of filing: The date is listed, the date must be specific and cannot be prior to date of filing or more than 90 divided date inserted in this block does not meet the applicable statutory filing requirements of seffective date on the Department of State's records. If specifies a delayed effective date, but not an effective time, at 1 th day after the record is filed. The date inserted in this block does not meet the applicable statutory filing requirements of the seffective date on the Department of State's records. The date inserted in this block does not meet the applicable statutory filing or more than 90 divided and the seffective date of the applicable statutory filing requirements of the date in the seffective date of the applicable statutory filing or more than 90 divided and the seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicable statutory filing or more than 90 divided and seffective date of the applicabl | date, if other than the date of filing: | date, if other than the date of filing: date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant need the inserted in this block does not meet the applicable statutory filing requirements, this date will not be seffective date on the Department of State's records. If specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the other day after the record is filed. SEE 29TH 2022 Vanssa Ruiz Signature of a member or authorized representative of a member VANESSA RUIZ ORTEGA |