

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**U22000529171**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

\*\*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  
YBARRA USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2023 JAN 31 4:51

2023 JAN 31 PM 3:04

1 FEB

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

YBARRA USA 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 12/16/2022 and assigned Florida document number L22000529171.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

N/A

**(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:

N/A

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

19  
2023 JAN 31 PM 1:30  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS

**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>
MGR	Antonio Javier Gallego Garcia	AVDA. RAFAEL YBARRA, NUM. 1.	<input type="checkbox"/> Add
		DOS HERMANAS	<input checked="" type="checkbox"/> Remove
		SEVILLA 41703, SPAIN	<input type="checkbox"/> Change
MGR	Mateo Muela Rodriguez	AVDA. RAFAEL YBARRA, NUM. 1.	<input type="checkbox"/> Add
		DOS HERMANAS	<input checked="" type="checkbox"/> Remove
		SEVILLA 41703, SPAIN	<input type="checkbox"/> Change
MGR	Francisco Viguera Del Pino	AVDA. RAFAEL YBARRA, NUM. 1.	<input checked="" type="checkbox"/> Add
		DOS HERMANAS	<input type="checkbox"/> Remove
		SEVILLA 41703, SPAIN	<input type="checkbox"/> Change
MGR	Fernando Medina Gallego	AVDA. RAFAEL YBARRA, NUM. 1.	<input checked="" type="checkbox"/> Add
		DOS HERMANAS	<input type="checkbox"/> Remove
		SEVILLA 41703, 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

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

N/A

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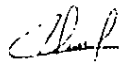
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 January 11 , 2023



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Carlos M Alvarez, Attorney-in-Fact

\_\_\_\_\_  
Typed or printed name of signee