9/26/2016 Division of Corporations

L14000000384

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000239122 3)))

H16000239122 3ABC-

Note: *DO NOT hit the REFRESH/RELOAD button on your browser from this page.* Doing so will generate another cover sheet.

FILED
2016 SEP 26 A 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305)447-9430
Fax Number : (305)448-5541

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: monica@restrepolaw.com.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROFFETIONAL DESIGN HOTEL USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

2016 SEP 26 PM 4:59
TALLAHASSEE, FLORIDA

D. BRUCE
SEP 27 2016

Electronic Filing Menu Corporate Filing Menu Help

(((H16000239122 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROFFETIONAL DESIGN HOTEL USA LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of organization.

FIRST: Amendment adopted: ARTICLE V of the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC, should be amended as follows:

ARTICLE V

The name and address of person(s) authorized to manage LLC:

FILED
2016 SEP 26 A 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title: MGR
JORGE MERINO
2600 S. DOUGLAS ROAD, SUITE 913.
CORAL GABLES, FLORIDA 33134

Title: MGR
ANTONIO GOMEZ BEGINES
2600 S. DOUGLAS ROAD, SUITE 913.
CORAL GABLES, FLORIDA 33134

Title: MGR
INTERNATIONAL ADVISORS SERVICE, LLC
2600 S. DOUGLAS ROAD, SUITE 913.
CORAL GABLES, FLORIDA 33134

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 26th day of September, 2016

MARIANA SANCHEZ-PEREZ
Authorized Representative

The Amendment Articles to the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC, a Florida limited liability company, were authorized on the 26th day of September, 2016.