

L15000202261

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6283

From: Account Name : ARTURO YERO P.A.
Account Number : I20150000125
Phone : (305) 444-0884
Fax Number : (305) 444-0786

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

Email Address: arturoyero@ayero/kw.com

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2018 JUN 14 AM 11:28

FLORIDA DEPARTMENT OF
DIVISION OF CORPORATIONS
ELECTRONIC FILING

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AG INTERNATIONAL HOLDINGS LLC

Certificate of Status	0
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Page Count	04
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JUN 15 2018

J. HARRIS

H18000178272 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AG INTERNATIONAL HOLDINGS 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 12/09/2015 and assigned
Florida document number L15000202261

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:

1221 Brickell Avenue Suite 710

(Principal office address MUST BE A STREET ADDRESS)

Miami Florida 33131

Enter new mailing address, if applicable:

1221 Brickell Avenue Suite 710

(Mailing address MAY BE A POST OFFICE BOX)

Miami Florida 33131

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:

Arturo Yerp, P.A.

New Registered Office Address:

782 NW 42nd Avenue Suite 350

Enter Florida street address:

Miami

City

Florida 33128

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

Page 1 of 3

H18000178272 3

H18000178272 3

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

AMER = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR.	Carlos Doupi	1441 Brickell Avenue Suite	☐ Add
		1230 Miami Fl 33131	☒ Remove
			☐ Change
MGR	Jose Ricardo Castaneda	1421 Brickell Avenue	☒ Add
		Suite 710, Miami Fl 33131	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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H18000178272 3

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

June 14, 2018

Signature of a member or authorized representative of a member

Juan C. Arquesty

Typed or printed name of signor

Page 3 of 3

Filing Fee: \$25.00

H18000178272 3