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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MONAHAN MIJARES CPA PA

Account Number : I20050000157

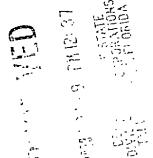
Phone : (305)407-1438

Fax Number

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MATHEWS GLOBAL LLC

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S. ROLERTS

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COVER LETTER

	Registration S Division of Co			
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SUBJEC	.1:	Name of Lim.	ned Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please re	turn all corresp	ondence concerning this matter	to the following:	
		Roark Ronald Monahan, C	PA	
			Name of Person	
		MONAHAN-MIJARES C	PA, PA	
			Firm/Company	
		75 Valencia Ave Suite 703		
			Address	·
		Coral Gables, Florida		
		· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code	
		elismor.castillo@monahanr	nijares.com to be used for future annual report noti	(insting)
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ror turto	er mormation	concerning this matter, please of	ait,	
Roark R	lonald Monahar	·	305 407-1440 at ()	
	Name	of Person	Area Code Daytim	e Telephone Number
Enclosed	is a check for	the following amount:		
≅ 5 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 Addre Registration		<u>Street Address:</u> Registration Se Division of Co	

Division 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

MATHEWS GLOBAL LLC
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)
he Articles of Organization for this Limited Liability Company were filed on08/11/2017 and assigned lorida document numberL17000172015
his amendment is submitted to amend the following:
. If amending name, enter the new name of the limited lightlity company here:
he new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:
Principal office address MUST BE A STREET ADDRESS)
Inter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX)
3. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> gent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address:
Enter Florida street address
, Florida
City Florida Zip Code
New Registered Agent's Signature, if changing Registered Agent:
thereby 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>	Address	Type of Action
MGR	De Matteo Roma, Rosangela	Quinta de Matteo, Calle Cumaco, Macaracuay	①Add
		Caracas, Miranda, MI 1701 VE	≅ Remove
			Change
MGR	Roma, Anna M	Quinta de Matteo, Calle Cumaco, Macaracuay	DAdd
		Caracas, Miranda, MI 1701 VE	≣Remove
			[]Change
MRG	D' Alessandro, Nino E	Quinta de Matteo, Calle Cumaco, Macaracuay	≣ ∧dd
		Caracas, Miranda, MI 1701 VE	□Remove
			Change
MGR	D' Alessandro, Gianfranco	Quinta de Matteo, Calle Cumaco, Macaracuay	■Add
		Caracas, Miranda, MI 1701 VE	□Remove
	×		Change
MGR	Di Matteo, Josefina	Quinta de Matteo, Calle Cumaco, Macaracuay	DAdd
		Caracas, Miranda, MI 1701 VE	\(\exists \) Remove
			Change
			□Add
			□Remove
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1	Signature of a r	member or eath	orized representat	ive of a member		
Rosangela De Ma						

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