DOCUMENT# L02000028445

Entity Name: PALMARES, L.L.C.

Current Principal Place of Business:

3143 N.E. 211TH STREET AVENTURA, FL 33180

Current Mailing Address:

3143 N.E. 211TH STREET AVENTURA, FL 33180 US

FEI Number: 05-0542352

Name and Address of Current Registered Agent:

GLSC AND COMPANY PLLC 6303 BLUE LAGOON DRIVE STE200 MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE | E EDUARD BALTAR | | | 02/12/2019 |
|-------------------------------|--|-----------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MGRM | Title | MGR | |
| Name | MINUCHIN, RUTH | Name | MINUCHIN, MARTA G | |
| Address | 3143 N.E. 211TH STREET | Address | 3143 N.E. 211TH STREET | |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 | |
| Title | MGR | | | |
| Name | GALLUZZI, FLAVIO IVO | | | |
| Address | 4930 SW 88TH TER | | | |
| City-State-Zip: | COOPER CITY FL 33328 | | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINUCHIN, RUTH

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2019 Secretary of State 2031020849CC

Certificate of Status Desired: No

Date