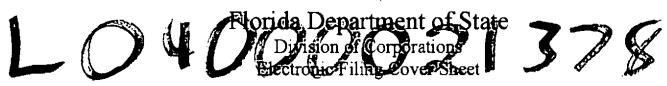
Division of Corporations



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(((H23000361452 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.

Account Number : 104076000124 : (305)476-7100 Fax Number : (305)476-7102

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

cefelu@aol.com Email Address:\_\_

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN URBAN BUILDERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Audit No.: H23000361452 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF URBAN BUILDERS, LLC

FIRST: The date of filing of the Articles of Organization was March 18, 2004 and the Document

Number is <u>L04000021378</u>.

SECOND: The amendments effected by these Articles of Amendment are as follows:

ARTICLE II of the Articles of Organization relating to the address of the company is hereby deleted in its entirety and replaced by the following:

ARTICLE II. - Address

The company's principal and mailing address is:

6465 West 24th Avenue Unit 101 Hialeah, Florida 33016

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ARTICLE III of the Articles of Organization relating to the name and address of the Registered Agent is hereby deleted in its entirety and replaced by the following:

### ARTICLE III. - Registered Agent

The name and Florida street address of the registered agent is:

MIAMI CORPORATE SYSTEMS, LLC 2555 Ponce de Leon Blvd. Suite 600 Coral Gables, FL 33146

Audit No.: H23000361452 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134
(305) 476-7100

Audit No: H23000361452 3

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

#### REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC A Florida limited liability company

Ву.

Ramon E. Rasco, Manager

ARTICLE V of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

#### ARTICLE IV. - Management

The Limited Liability Company is to be managed and controlled by one or more managers. The name and address of the manager of the Limited Liability Company is:

Katya Machado Landeiro 6465 West 24th Avenue Unit 101 Hialeah, Florida 33016

The undersigned authorized representative of a member executed these Articles of Amendment to Articles of Organization on this day of October, 2023.

Signature of a number or authorized representative of a member

KATYA MACHADO LANDEIRO, MANAGER

Name of member or authorized representative of a member

Audit No.: H23000361452 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nisto, P.L.
2555 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33124
(305) 476-7100