

L06000070048
Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BCA INNOVATIONS, LLC**

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FEB 26 2024

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

BCA INNOVATIONS LLC

Document Number of Company: L06000070048

Pursuant to the provisions of § 605.0202 and § 605.0115, Florida Statutes BCA Innovations, LLC, a Florida limited liability company adopts the following amendment(s) to its Articles of Organization:

1. The Company hereby amends the Managers/Managing Members/Members of the Company as follows:

REMOVE:

Manager Mario Rodriguez

8813 NW 23rd Street
Miami, FL, 33172

Manager Kenneth Henao

8813 NW 23rd Street
Miami, FL, 33172

ADD:

Manager Daniel Rodriguez

8323 NW 12th Street
Suite 204
Miami, FL, 33126

2. The Company hereby amends its Principal Address as follows:

REMOVE:

8813 NW 23rd Street
Miami, FL, 33172

ADD:

8323 NW 12th Street
Suite 204
Miami, FL, 33126

3. The Company hereby amends its Mailing Address as follows:

REMOVE:

8813 NW 23rd Street
Miami, FL, 33172

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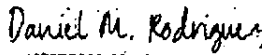
ADD:
8323 NW 12th Street
Suite 204
Miami, FL, 33126

4. The Company hereby amends its Registered Agent as follows:

REMOVE:
Lamont, Neiman & Interior PA
New World Tower, Suite 807
100 North Biscayne Blvd
Miami, FL, 33132

ADD:
DANIEL RODRIGUEZ
8323 NW 12TH Street, Suite 204
Miami, FL, 33126

These amendments were adopted by the Members on February 21, 2024. The number of votes cast for the amendments by the Members were sufficient for approval.

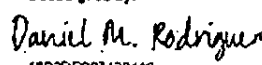
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1682DFC07428418...anager

**REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

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

DANIEL RODRIGUEZ
8323 NW 12TH Street, Suite 204
Miami, FL, 33126

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.

DocuSigned by:

1682DFC07428418...egistered Agent