

**L08000038656**

Florida Department of State  
Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SERVICES AND PROMOTIONS MIAMI LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

K. SALY

SEP -6 2024

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SERVICES AND PROMOTIONS MIAMI LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 04/17/2008 and assigned Florida document number L08000038656

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:

(Principal office address MUST BE A STREET ADDRESS)

Attention: Antonio Covas

3390 Mary Street, Suite #300

Coconut Grove, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Attention: Antonio Covas

3390 Mary Street, Suite #300

Coconut Grove, FL 33133

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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

**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>	<u>Address</u>	<u>Type of Action</u>
MGR	Aya, Manuel	Attention: Antonio Covas	<input type="checkbox"/> Add
		3390 Mary Street, Suite #300	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
MGR	Maldonado, Javier	Attention: Antonio Covas	<input type="checkbox"/> Add
		3390 Mary Street, Suite #300	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
MGR	Perez, Miriam	Attention: Antonio Covas	<input type="checkbox"/> Add
		3390 Mary Street, Suite #300	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
MGR	Covas, Antonio Julio Correia Leite Portal	Attention: Antonio Covas	<input type="checkbox"/> Add
		3390 Mary Street, Suite #300	<input type="checkbox"/> Remove
		Coconut Grove, FL 33133	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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