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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 : (305)397-1003

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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.

Email Address: maria.viana@monahammijares.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CHEMPLAST STEEL INDUSTRIES LLC

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TALLAHASSEE, FLORIDA

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D. SCOTT  
JAN 8 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHEMPLAST STEEL INDUSTRIES LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

Name of Person

Monahan-Mijares CPA, PA

Firm/Company

75 Valencia Av, Suite 703

Address

Coral Gables, FL 33134

City/State and Zip Code

maria.viana@monahanmijares.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark R. Monahan

305

297-1440

Name of Person

at ( )  
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$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 ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CHEMPLAST STEEL INDUSTRIES LLC

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

The Articles of Organization for this Limited Liability Company were filed on July 08, 2009 and assigned  
Florida document number L09000065912.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

**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

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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

Title	Name	Address	Type of Action
MGR	Esmeralda Da Silva	C/O MONAHAN 75 VALENCIA AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 703 CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Hector Vilasmil	C/O MONAHAN 75 VALENCIA AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 703 CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gloria Mayorga	C/O MONAHAN 75 VALENCIA AVENUE	<input type="checkbox"/> Add
		SUITE 703 CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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44-51

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.024-3(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated January 05<sup>th</sup>, 2018

Gloria Mayorga  
Signature of a member or authorized representative of a member

GLORIA MAYORGA

Typed or printed name of signer

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**Filing Fee: \$25.00**

**CHEMPLAST STEEL INDUSTRIES LLC**

**Resolution of the Managers**

**Through Unanimous Consent**

Pursuant to the operating agreement of CHEMPLAST STEEL INDUSTRIES LLC, a company organized under the laws of the State of Florida, the undersigned, constituting all the Managers of CHEMPLAST STEEL INDUSTRIES LLC, do hereby unanimously resolve and consent in lieu of formal meeting to the following actions:

WHEREAS, Gloria Mayorga resigns as the Manager of the Company.

HEREBY RESOLVED, Amendment to the Articles of Organization, Article V, the name and address of person(s) authorized to manage LLC, to remove Gloria Mayorga as the Manager of the company, and add Esmeralda Da Silva and Hector Villasmil as the Managers of the company.

This consent is effective as of the 05 day of January, 2018.

Gloria Mayorga

Gloria Mayorga

Manager

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TALLAHASSEE, FLORIDA