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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

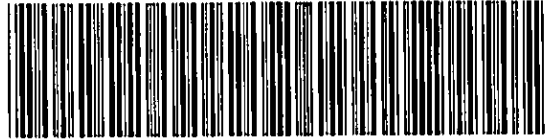
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2018 DEC 11 PM 1:30
TAMM COUNTY CLERK

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D. BRUCE
DEC 17 2018



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ATTORNEYS AT LAW

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DSchlosberg@JLIRLAW.com

VIA UPS DELIVERY

December 10, 2018

Division of Corporations
Clifton Building, Apostille Section
2661 Executive Center Circle
Tallahassee, FL 32314

RE: THE WAY INVESTMENTS, LLC
Amendment, Certification, Apostille

Dear Sir or Madam:

Enclosed please find the following:

1. Amendment to the Articles of Organization for The Way Investments, LLC to be filed, certified, apostilled and returned to our office;
2. Check #2575 in the amount of \$65.00 to cover the filing, certification and apostille fee; and
3. A self-addressed, UPS envelope for the return of the document.

The above-mentioned document will be used in Ecuador.

Kindly contact our office with any questions you may have.

Very truly yours,

Ileana Marrero Rodriguez
IMR/lr
cc: Gabriela Santamaria

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TALLAHASSEE, FLORIDA

PLEASE MAKE SURE DOCUMENT COMES BACK TO APOSTILLES
FOR PROCESSING BEFORE SENDING OUT TO CUSTOMER

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2018 DEC 11 PM 1:30

NOT RECORDED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE WAY INVESTMENTS 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:

ILEANA MARRERO RODRIGUEZ

Name of Person

LUSKY & RODRIGUEZ, P.A.

Firm/Company

770 PONCE DE LEON BLVD., SUITE 306

Address

CORAL GABLES, FL 33134

City/State and Zip Code

irodriguez@jlrlaw.com

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

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2018 DEC 11 PM 1:30
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

For further information concerning this matter, please call:

Ileana Marrero Rodriguez

305 442-1245

at ()

Name of Person

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE WAY INVESTMENTS 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 MAY 7, 2010 and assigned
Florida document number L10000049188.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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2011 DEC 11 PM 1:30
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Enter new mailing address, if applicable:

(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:

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	BUSINESSMANAGEMENT S.A.	QUITO. ECUADOR	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	WILSON XAVIER AMADOR VILLALBA	410 LAKEVIEW DRIVE WESTON. FL 33326	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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2018 DEC 11 PM 1:30

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

2018 DEC 11 PM 1:00
MILWAUKEE DISTRICT

2016 DEC 11 PM 11:30

NOVEMBER 7, 2018

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 605.0207 (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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated DECEMBER 10 2018

Alicia M. Rodriguez
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Ileana Marrero Rodriguez, Esq.

Typed or printed name of signee