

L10000059753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

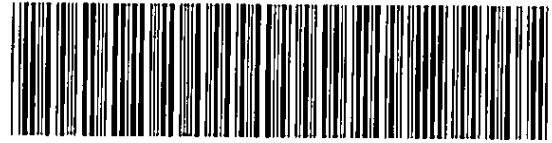
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY

AUG 9 2019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NINA I LLC

Signature _____

Requested by: Srth

08/08/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
NINA I LLC

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19 AUG -8 PM 5:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for NINA I LLC were filed on June 3, 2010, and assigned the following Florida document number: L10000059753.

These Articles of Amendment are being submitted to amend the following.

1. Principal Address:

9331 NW 48 Doral Terrace
Doral, FL 33178

2. Mailing Address:

7355 SW 87th Avenue
Suite 200
Miami, FL 33173

3. Registered Agent and Registered Office:

Eduardo J. Mathison
9331 NW 48 Doral Terrace
Doral, FL 33178

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.

Signature of registered agent:

By: Eduardo J. Mathison

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

4. These Articles of Amendment are being submitted to amend the Authorized Person(s) authorized to manage, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Asdrubal Antonio Fuenmayor Perez	Av. Norte, Qta Altamira Urb. Los Naranjo Municipio el Hatillo Caracas, Venezuela VE	Remove
MGR	Roxana Natalia Fuenmayor de Perez	Calle Cumana, Qta Xana Urb. El Cafetal Caracas, Venezuela VE	Remove
MGR	Manuel Fernando Fuenmayor Perez	Call C-5, Qta. Casablanca Urb. Caurimare Caracas, Venezuela VE	Remove
MGR	Carlota Fuenmayor de Dominguez	Edf. Don Cesar #2B, Av Ppal de San Luis Urb. San Luis Caracas, Venezuela Ve	Remove
MGR	Eduardo J. Mathison	9331 NW 48 Doral Terrace Doral, FL 33178	Add

5. The effective date for these Articles of Amendment shall be the date of filing.

[remainder of page intentionally left blank / signature page follows]

Dated: August 1, 2019

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19 AUG -8 PM 5:30
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TALLAHASSEE, FLORIDA

Signature of a member or authorized representative of a member:

Maria D. Fuenmayor de Mathison
By: Maria D. Fuenmayor de Mathison