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Office Use Only



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CAPITAL CONNECTION, INC.

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

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TALL APPLICATE PLORIDA

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

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

<u>Title</u>	Name	Address	Type of Action
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 #28, 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]

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Dated: August 1, 2019

Signature of a member or authorized representative of a member:

Astronomo of Astronomo.

By: Maria D. Fuenmayor de Mathison