## LIICOO OTI ITI

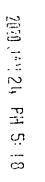
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C. GOLDEN FEB 2 0 2020

## **COVER LETTER**

Division of Cor			•		
	LATAMX	PORT LLC			
SUBJECT:		· · · · · · · · · · · · · · · · · · ·			
	Name of Lin	nted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Płease retum all correspo	ondence concerning this matter	to the following:			
		Amalia Kissel			
	<del>-</del> ····	Name of Person			
		Latamxport LLC			
		Firm Company			
	3500 NW Boca Raton Blvd, suite 603				
		Address			
	Во	ca Raton, FL. 33431			
		City/State and Zip Code			
		ssel@latamxport.com to be used for future annual report not	tication)		
For further information of	concerning this matter, please c	·			
Amalia	Kissel	786 356-604	7		
Name of Person		Area Code Daytin	ne Telephone Number		
Enclosed is a check for t	he following amount:				
☐ \$25.00 Filing Fee	IX \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy tacklitional copy is enclosed.	Solution Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
<u>Mailing Addre</u> Registration		Street Address:	ertion.		
Division of C		Registration Se Division of Co			
P.O. Box 633		The Centre of			
Tallahassee.	FL 32314	2415 N. Monro	oc Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	port LLC		2020 Jan 24 PH 5: 18
(Name of the Limited Liabt (A Florid	lity Company as it now apper la Limited Liability Company	ars on our records.	,
The Articles of Organization for this Limited Liability ( Florida document numberL11000071171	Company were filed on	06-20-2011	and assigned
This amendment is submitted to amend the following:	<del></del> ·		
A. If amending name, enter the new name of the lin	nited liability company l	nere:	
The new name must be distinguishable and contain the words "Li	mited 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 ADD	RESS)		
			<del></del>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registere agent and/or the new registered office address here:		records, <u>enter ti</u>	he name of the new registered
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Fl	orida street address	
<del></del>		Flor	
	Cn.		Zip Code

## New Registered Agent's Signature, if changing Registered Agent:

Thereby 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 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>Tltle</u>	<u>Name</u>	Address	Type of Action
Manager	Ricardo Arguelles	Cerro de la Estrella # 420 Colonia Campestre Churubusco	≌Add
		Delegación Coyoacán, C.P. 04200 Mexico D.F., Mexico	XRemove
			[_Change
			L^Add
		<del></del>	CRemove
			\Change
	<del> </del>		
			Change
			LAdd
			□Change
			<u>L'Add</u>
			CRemove
			Change
	<del></del>		L'Add
			□Remove
			⊞Change

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				-	<del></del>
fective date, if other to refer to date is listed, the date inserted cument's effective date	e date must be specific and in this block does not in	cumpt be prior to dit reet the applicable s	est flag of more tha talulory filing requi	(optional) 190 days liter thinger Pur rements, this date will	sulari to 605,0267 not be listed as
		on official variable a	t 12:01 a.n. on the	earlier of the The 9t	th day after the
ecord specifies a delayed is filed.	l effective date, but not	an encerve time, a			

Typed or printed name of signer

Amalia Kissel