

L11000104934

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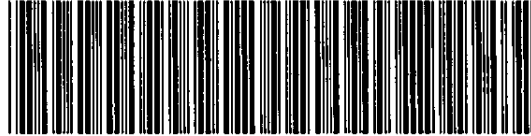
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BELLMONT MARY, 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:

RENALDY J. GUTIERREZ

Name of Person

GUTIERREZ & ASSOCIATES

Firm/Company

1200 BRICKELL AVE, SUITE 350

Address

MIAMI, FL 33131

City/State and Zip Code

RJR@MARTLAW.COM

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

For further information concerning this matter, please call:

RENALDY J. GUTIERREZ

305 577-4500
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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
BELMONT MARY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The Articles of Organization of BELMONT MARY, LLC, (hereinafter the "Company"), a Florida limited liability company, filed in Tallahassee on September 14, 2011, under Document #L11000104934, be and they hereby are amended in its entirety and restated as follows:

**"AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
BELMONT MARY, LLC
A FLORIDA LIMITED LIABILITY COMPANY"**

The undersigned, in forming a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of the Company is **BELMONT MARY, L.L.C.**

ARTICLE II - PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - ADDRESS

The mailing address and street address of the Limited Liability Company is:

Principal Office Address:
1830 S. Ocean Dr, Unit# 3604
Hallandale Beach, FL 33009

Mailing Address:
1200 Brickell Ave, Suite 350
Miami, FL 33131

ARTICLE IV - MANAGER

The Company will be Manager-Managed and its Manager shall be Jaime Hoyos Pelaez, from Carrera 14 #89-48, Bogota, Colombia.

**ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida Address of the registered agent is:

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Gutierrez & Associates, PL
1200 Brickell Ave, Suite 350
Miami, FL 33131

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Chamber 608, Florida Statutes.

GUTIERREZ & ASSOCIATES, PL
By: Renaldy J. Gutierrez, P.A., its sole Manager

By:

Renaldy J. Gutierrez, President

ARTICLE VI - MEMBER

The name and address of the Sole Member is:

Oak Trading, Inc.
Via España Building N°13
Second Floor, Office #9
Panama City, Panama

2. The foregoing Amended and Restated Articles were adopted by the unanimous Consent of the Manager and Member of the Corporation on the 11th day of July, 2016.

3. The Amended and Restate Articles of Organization of the Company set forth above supersede the original Articles of Organization and all amendments to them.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization,

as an authorized representative of the Managing Members, this 11th day of July, 2016.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Jaime Hoyos Pelaez
Manager

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TAMPA, FLORIDA

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