

L12000129508

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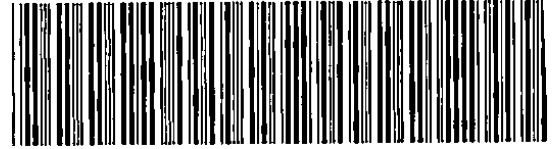
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Date: 02/06/2023

Name: Greg Pintacuda

Reference #: 1905666

Entity Name: INCLUIT, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other APON FILING PROVIDE CERTIFIED COPY

Authorized Amount: \$55

Signature: 

① CORPORATE HQ
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② EUROPEAN HQ
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③ ASIA PACIFIC HQ
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INCLUIT, LLC
(a Florida limited liability company)

2023 FEB -6 AM 9:

SECRETARY OF STATE
TALLAHASSEE, FL

- FIRST: The name of the limited liability company is INCLUIT, LLC (the "Company").
- SECOND: The Articles of Organization were filed on October 10, 2012 and assigned Document No. L12000129508.
- THIRD: The following amendment to the Articles of Organization were adopted by the limited liability company:

Article V of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

Article V

The authority to manage and control the Company shall be vested in the managers (the "Managers"). The name and address of the individuals authorized to manage the Company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Alberto Jose Harriague 9130 S. Dadeland Boulevard Suite 1900 Miami, FL 33156
MGR	Rafael Alberto Ibañez 9130 S. Dadeland Boulevard Suite 1900 Miami, FL 33156

- FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FIFTH: The foregoing Amendment to the Articles of Organization of the Company was approved by the Member of the Company on February 1, 2023, pursuant to Chapter 605 of the Florida Revised Limited Liability Act.
- SIXTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment effective the 6th day of February, 2023.

DocuSigned by:

Mario Wilhelm

7043651286E8458

Mario Wilhelm, Authorized Representative