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S Warren SEP 0 8 2016

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

		MATICA USA I				
(Name of the Limited Lia (A Flo	bility Compai rida Limited L	ny as it now appea iability Company)	rs on our records.)		<u>.</u>	
The Articles of Organization for this Limited Liability	y Company	were filed on	10/26/2012		and as	signed
This amendment is submitted to amend the following	 -					
A. If amending name, enter the new name of the l	<u>imited liabi</u>	lity company h	ere:			
The new name must be distinguishable and contain the words "l	Limited Liabili	ity Company," the	designation "LLC" o	r the abbr	eviation "L	L.C."
Enter new principal offices address, if applicable:		999 PONCE DE LEON BLVD., SUITE 650				
(Principal office address MUST BE A STREET AD	DRESS)	CORAL GAB	LES, FL 33134	Profits	64 	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		SAME		SEEL FILOR	ס י	m O
				D _F	20	
B. If amending the registered agent and/or re registered agent and/or the new registered office a Name of New Registered Agent:	ddress here			enter tl	he name	of the
	999 PONCE DE LEON BLVD., SUITE 650					
New Registered Office Address:	Enter Florida street address					
	CORAL GABLES		. Flori	da 3	la 33134 Zip Code	
	City		, 1 1011			

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 New Registered Agent If Changing Registered Agen

Page 1 of 3

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 **Address Type of Action** Title <u>Name</u> □ Add □ Remove _□ Change _□ Add ☐ Remove □ Change □ Add ☐ Remove ☐ Change ☐ Add _□ Remove ☐ Change □ Add ☐ Remove **⊡**□ Remove ☐ Change

D Ifame	nding any other information, enter change(s) here: (Attach additional sheets if ne	cessary)
D. Hame	duing any other into mation, enter change(s) here.	mach tatamoral sneets, y rac	
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E. Effect	ve date, if other than the date of filing:	(opt	ional)
(If an eff <u>Note:</u> docum	ve date, if other than the date of filing: ctive date is listed, the date must be specific and cannot be prior to d If the date inserted in this block does not meet the applicable int's effective date on the Department of State's records.	ste of filing or more than 90 days after statutory filing requirements, th	er filing.) Pursuant to 605.0207 (3 is date will not be listed as th
If the red (b) The	ord specifies a delayed effective date, but not a 90th day after the record is filed.	n effective time, at 12:01	a.m. on the earlier of:
Dated	AUGUST 29 2016		
Date	Alber .		
	Signature of a member or authorize	d representative of a member	TO STATE OF THE PARTY OF THE PA
	X SANTIAGO LO		
	Typed or printed to		
	Page 3	of 3	L OR ILL

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