

9/24/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L13000034485

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : 305-428-5042
Fax Number : 305-577-1063

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MCalderon@hinshawlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RUSSOC & LOPEZO LLC**

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

RUSSOC & LOPEZO LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 6, 2013 and assigned
Florida document number L13000034485

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

936 SW 1ST AVE, #939

(Principal office address MUST BE A STREET ADDRESS)

Miami FL 33130

Enter new mailing address, if applicable:

936 SW 1ST AVE, #939

(Mailing address MAY BE A POST OFFICE BOX)

Miami FL 33130

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Mauricio Russo

New Registered Office Address:

936 SW 1ST AVE, #939

Enter Florida street address

MiamiFlorida 33130

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent:

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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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Inversiones Mishpajah Ltd.	Borde del Carrizo 4701	☐ Add
		Casa 412, Lo Barnechea	☒ Remove
		Santiago, CL 7691067	☐ Change
MGR	Mauricio Russo	936 SW 1ST AVE, #939,	☒ Add
		Miami FL 33130	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated September 24 2018.

Signature of a member or authorized representative of a member

Mauricio Russo, Manager, Inversiones Mishpajah Ltd

Typed or printed name of signer

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