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### DIEGO L. RESTREPO, P.A.

#### ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA diego@restrepolaw.com

2600 So. Douglas Road, Suite 913 Coral Gables, Florida 33134 Telephone: (305) 447-9430 Facsimile: (305) 448-5541

March 15th, 2018

Sent via U.S. Postal Service Tacking Number 7017 1070 0000 9486 2671

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PROFFETIONAL DESIGN HOTEL USA LLC (the "Company")
Amendment to Articles of Organization of PROFFETIONAL
DESIGN HOTEL USA LLC

To whom it may concern:

Enclosed please find Check No. 1231 in the amount of US\$25.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A

Maria Gonzalez

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROFFETIONAL DESIGN HOTEL USA LLC

Pursuant to the provisions of Section 605.0101, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

Amendment adopted: Article V of the Articles of Organization of PROFFETIONAL DESIGN HOTEL USA LLC should be amended as follows:

#### ARTICLE V

The name and address of managing members/managers are:

Title: MGR

**JORGE MERINO** 

2600 S. DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

Title: MGR

**ANTONIO GOMEZ BEGINES** 

2600 S. DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

Title: MGR

MARIA CATALINA VELASQUEZ 2600 S. DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

Title: MGR

INTERNATIONAL ADVISORS SERVICE, LLC

2600 S. DOUGLAS ROAD, SUITE 913 CORAL GABLES, FLORIDA 33134-6142

SECOND: The Articles of Amendment shall be effective when filed with the

Department of State.

SECRETARY OF STATE

The Amendment Articles to the Articles of Organization of Proffetional Deisgn Hotel USA LLC, a Florida limited liability company, were authorized on the 15<sup>th</sup> day of March, 2018.

Articles of Amendment PROFFETIONAL DESIGN HOTEL USA LLC Page 2

Signed this 15th day of March, 2018

Diego L. Restrepo

Authorized Representative

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