

10/23/2023 Oct. 23, 2023 6:42PM

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GLOBAL ACCOUNTING AND TAX PROFESSIONAL CORP  
Account Number : I20140000098  
Phone : (786)372-1391  
Fax Number : (786)762-2589

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BASO USA, LLC\*\*\*\*\*

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Corporate Filing Menu

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OCT 25 2023

H230003700863

Oct. 23. 2023 6:42PM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

No. 0712 P. 2  
H230003700B63

BASO USA 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 04/08/2014 and assigned  
Florida document number L14000057807.

This amendment is submitted to amend the following:

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

BASO USA LLC instead of BASO USA LLC \*\*\*\*\*

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:

(Principal office address MUST BE A STREET ADDRESS)

7500 NW 25TH STREET

STE 246

MIAMI FL 33122

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7500 NW 25TH STREET

STE 246

MIAMI FL 33122

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:

SURELY MOLINA

New Registered Office Address:

7500 NW 25TH STREET STE 246

*Enter Florida street address*

MIAMI

*City*

Florida 33122

*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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No. 0712 P. 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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR/ME	BARON, SANTIAGO	901 BRICKEL KEY BLV	<input type="checkbox"/> Add
		UNIT 1905	<input checked="" type="checkbox"/> Remove
		MIAMI FL 33131	<input type="checkbox"/> Change
MGR/ME	BARON, SANTIAGO	7500 NW 25TH STREET	<input checked="" type="checkbox"/> Add
		STE 246	<input type="checkbox"/> Remove
		MIAMI FL 33122	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H 23C No. 0712,002.43

AMENDING BUSINESS NAME, ONLY DELETING THE \*\*\*\*\*

**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.

Dated 23rd / Oct, 2023

SANTIAGO BARN

Typed or printed name of signee