

2/22/2018

L14000090333

Division of Corporations

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

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DIESSA USA LLC**

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Help

S. WARREN

FEB 23 2018

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

DIBSSA 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 06/04/2014 and assigned Florida document number LI4000090333

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

ANDERSON CICOTOSTE

New Registered Office Address:

7928 East Drive Apt 408

Enter Florida street address

North Bay Village

Florida

33141

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)

MGR = Manager
AMBR = Authorized Member

[illegible]

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U.S. DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

Change

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

Add ARTICLE VIII - Capital Contributions

Indy Financial Ltd transfer 100% of its percentage of Capital Contributions to Anderson Cicotoste and Vanessa

Cicotoste. The following is a list of all members and their Capital Contributions to the Company. Each of the

members agree to make their Capital Contribution to their Company, full and on time, according to the following

terms:

Member - Anderson Cicotoste - Percentage of Distribution: 50% - Delivery Date: 02/22/2018

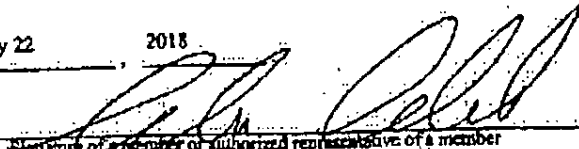
Member - Vanessa Cicotoste - Percentage of Contribution: 50% - Delivery Date: 02/22/2018

E. Effective date, if other than the date of filing: 02/22/2018 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated North Bay Village, February 22

2018


Signature of a member or authorized representative of a member

ANDERSON CICOTOSTE

Typed or printed name of signer