Florida Department of State

Division of Corporations Electronic Filing Cover Sheet 12/2/19

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General Responses Keep

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1/21/2019 as the

Thanks

To:

Division of Corporations

Fax Number : (850)617-6383

From: Rosa Wong, Paralegal

Account Name : AKERMAN LLP - MIAMI

Account Number : 075471001363 Phone : (305)374-5600 Fax Number : (305)374-5095

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

Emmil Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GIGI CAPITAL HOLDINGS LLC

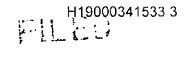
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



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GIGI CA	PITAL HOLDINGS LLC	•
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.)	The was street
The Articles of Organization for this Limited Liability Company Florida document number <u>L15000008026</u> .	were filed on January 14, 2015	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liah	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the a	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 agent and/or the new registered office address here:	address on our records, <u>enter the na</u>	me of the new registere
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street uddress	
	, Florida _	Zip Code
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent	1	

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

2019/12/02 15:12:31 3 /4

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 =	Ma	mag	ger	
			•	

AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	IVO ROSSET	RUA GUADALUPE 612	□Add
		SAO PAULO, SP, BRAZIL	□Remove
			Change
			□Add
			□Remove
			□Change
			Remove
			①Change
			Remove
			Change
			□Add
			СіКепюче
			Change
			□Add
			Remove

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fective date, if other than the date in effective date is listed, the date must be spote; If the date inserted in this block document's effective date on the Department.	oes not meet the applicable s	of filing or more than 90 d tatutory filing requireme	_ (optional) ays after filing.) Pursuant to 605.6 ints, this date will not be liste	020 d as
record specifies a delayed eff The 90th day after the record	ective date, but not an s filed.	effective time, at 1	2:01 a.m. on the earlie	er c
November 18	2019	α ,		
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