

U500061797

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TALLAHASSEE, FLORIDA  
16 DEC -5 PM 4:44

LAW OFFICES  
OF  
**FRANK H. ALVAREZ**  
10661 N. KENDALL DRIVE  
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OF COUNSEL

DAVID J. FINGER  
JAY L. LEVINE

December 1, 2016

*Via U.S. Mail*

Florida Department of State  
Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE:    *Company:*                    **LARIPLASTIC LLC**  
      *Document No.:*           **115000061797**

11-11-16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC -5 PM 4:44

Dear Sir or Madam:

Enclosed please find THE RESIGNATION OF Orlando Ibarra Sr. and Orlando Ibarra Jr. as Managers of the above LLC and the Amendment passed on November 7<sup>th</sup>, 2016. Please be so kind as to file this amendment and have the public records reflect the naming of Rodolfo Sanchez having been appointed as the new manager.

Thank you.

Sincerely,

  
FRANK H. ALVAREZ

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
LARIPLASTIC LLC**

**DOCUMENT NO. OF CORPORATION: L15000061797**

*Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:*

First: Amendment (s) adopted:

ARTICLE III: The name and Florida address of the Registered Agent is changed to:  
**Frank H Alvarez Esq. 10661 N. Kendall Dr. Suite 229, Miami, FL 33176**

ARTICLE IV: The name and address of the person authorized to manage the LLC is:

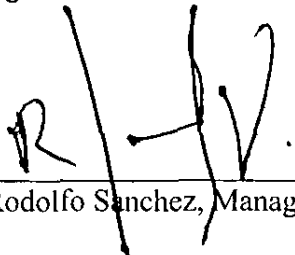
**Rodolfo Sanchez 1627 West 31<sup>st</sup> Place, Hialeah, FL 33012**

Who has been elected and qualifies as Manager/Member/Officers/Director.

Second: The date of each amendment's adoption is November 7, 2016

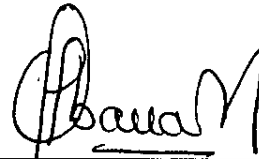
Third: Adoption of Amendments was made at a Member meeting held on November 2016 a copy of the Resolution and Resignation of former managers is attached.

Signed this 1<sup>st</sup> day of December, 2016,

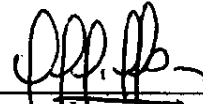
  
\_\_\_\_\_  
Rodolfo Sanchez, Manager/Member

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We, ORLANDO IBARRA SR. AND ORLANDO IBARRA JR. hereby resign as  
Managers of LARIPLASTIC LLC and acknowledge the naming of the new Manager,  
RODOLFO SANCHEZ



Orlando Ibarra Sr.



Orlando Ibarra Jr.

State of Florida  
County of Miami-Dade

I hereby certify that on this day, before me, an officer duly authorized in the State  
aforesaid and in the County aforesaid to take acknowledgements, personally appeared Orlando  
Ibarra Sr. and Orlando Ibarra Jr. to be known to be the person(s) described in and who executed  
the foregoing instrument and they acknowledged before me that they executed same.

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CLERK OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Witness my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of  
November, 2016.

SEAL

  
Notary Signature

Heidy Fonseca  
Printed Notary Signature

My Commission Expires:

1/17/19

**LARIPLASTIC, LLC.**  
**A Florida Limited Liability Company**

**COMPANY RESOLUTION**

WE, Orland Ibarra Sr. and Orlando Ibarra Jr., managers and sole members of LARIPLASTIC LLC., a duly organized and existing LLC under and by virtue of the laws of the State of Florida do hereby adopt the following resolution by and on behalf of the LLC, intending same to be binding upon the Company:

**BE IT RESOLVED** that at a meeting of all of the Members of the Company a vote was held in accordance with the rules and regulations of the Company and the following was done: The transfer of the shares owned by **Orlando Ibarra Jr.** and **Orlando Ibarra Sr.** to **Rodolfo Sanchez** was approved and they have agreed to resign as Managers of the company and have hereby named Rodolfo Sanchez the manager of the company.

**Further** It is agreed that **Frank H. Alvarez Esq.** shall be named the resident agent for this company with offices at 10661 N. Kendall Dr. Suite 229, Miami, Fl. 33176

**BE IT FURTHER RESOLVED** that the Company hereby ratifies and confirms the acts of its members, irrespective of whether such acts were performed prior or subsequent to the date of the adoption of the foregoing resolutions, in effectuating the purposes and intents of the foregoing resolutions and the transactions contemplated thereby.

The foregoing resolution may be relied upon by third parties dealing with the Company.

IN WITNESS WHEREOF, we have hereunto set my hand and affixed the seal of the Company, effective on the 7<sup>th</sup> day of November, 2016.



Orlando Ibarra Sr., Manager-member

**LARIPLASTIC LLC**  
**A Florida Limited Liability Company**



Orlando Ibarra Jr.

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Orlando Ibarra Sr. and Orlando Ibarra Jr., to me known to be the persons described in and who

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executed the foregoing instrument and presented passports to show their identity

**WITNESS** my hand and official seal in the County and state last aforesaid this 7<sup>th</sup>  
day of November, 2016.



NOTARY PUBLIC

Commission Expires: 11/17/19



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