

12/06/2016 10:35

9549891397

SALVER AND CLK

PAGE 01/05

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000298178 3)))



H160002981783ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
Phone : (954) 389-1333
Fax Number : (954) 389-1397

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

Email Address: _____

RECEIVED

2016 DEC -6 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PECACORP INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

S Warren

DEC 07 2016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -6 A 9:35

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PECACORP INVESTMENTS, 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 L15000097749 and assigned
Florida document number 6/4/15.

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 new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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

FILED
DEC - 6
A 9 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	BALPISA, S.A.	Victor Emilio Estrada	☒ Add
		1316 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change
AMBR	Juan Francisco Perez	Victor Emilio Estrada	☒ Add
		1316 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change
AMBR	Sonia Graco Calcedo	Victor Emilio Estrada	☒ Add
		1316 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change
AMBR	Alvaro Fabian Perez	Victor Emilio Estrada	☒ Add
		1316 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change
AMBR	Juan Francisco Perez, Jr.	Victor Emilio Estrada	☒ Add
		1315 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change
AMBR	Michael Andres Perez	Victor Emilio Estrada	☒ Add
		1315 Entre Costanera y el Estero	☐ Remove
		Guayaquil, Ecuador	☐ Change

FILED
2016 DEC -6 A 9:35
CLERK OF STATE
TREASURY
FLORIDA

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

E. Effective date, if other than the date of filing: _____ (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 605.02(7) (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 12/03/2016

Signature of a member or authorized representative of a member

CAMILA MENDONÇA

Typed or printed name of signee

Page 4 of 4

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

三三三