

03/23/2018 09:47

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SALVER AND COOK

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

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Account Number : I20020300087
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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K. SALY
MAR 26 2018

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

FILED
18 MAR 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 6/4/15 and assigned
Florida document number L15000097749

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

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	PEREZ, JUAN FRANCISCO	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change
AMBR	Caicedo, Sonia Grace	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change
AMBR	Perez, Alvaro Fabian	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change
AMBR	Perez, Juan Francisco, Jr.	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change
AMBR	<u>Perez, Michael Andres</u>	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change
AMBR	<u>Perez, Christian Tuben</u>	Victor Emilio Estrada	☐ Add
		1316 Entre Costanera Y El Estero	☒ Remove
		Guayaquil EC	☐ Change

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

Add: AMBR

Perez, Adrian

4787 NW 72 Ave.

Miami, FL 33166

Remove:

Belpisa, S.A.

1316 Entre Costanera Y El Estero

Guayaquil EC

FILED
18 APR 23 AM 9:16
CLERK OF STATE
DEPARTMENT OF STATE

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 605.0207 (1)(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 X 03/22/2018X Camila D. Mendonca

Signature of a member or authorized representative of a member

X Camila D. Mendonca

Typed or printed name of signer