13:44 PM

TO:18506176383 FROM:4073703120

11/28/23, 1:22 PM

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number : I20160000067 Phone : (407)370-3686 Fax Number : (407)370-3120

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

Email Address:

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SCARELI RESENDE INVESTMENTS LLC

| Certificate of Status 0 |         |  |
|-------------------------|---------|--|
| Certified Copy          | 0       |  |
| Page Count              | 06      |  |
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T. LEMIEUX

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### COVER LETTER

|                |                                    |   | COVER DELIER  |  |  |  |
|----------------|------------------------------------|---|---|--|--|--|
| TO:            | Registration Se<br>Division of Con |   |   |  |  |  |
| CHID IC        | SCARELI                            | RESENDE INVESTMENTS I                           | LLC   |  |  |  |
| SUBJE          | :CT:                               | Name of Lin                                     | nited Liability Company   |  |  |  |
| The enc        | closed Anicles of                  | Amendment and fee(s) are sub                    | omitted for filing.   |  |  |  |
| Please r       | return all correspo                | ondence concerning this matter                  | to the following:   |  |  |  |
|                |                                    | CAROLINE LARSON                                 |   |  |  |  |
|                |                                    |   | Name of Person  |  |  |  |
|                |                                    | LARSON ACCOUNTING                               | G GROUP   |  |  |  |
|                |                                    | Firm/Company                                    |   |  |  |  |
|                |                                    | 7901 KINGSPOINTE PKWY SUITE 15                  |   |  |  |  |
|                |                                    | Address   |   |  |  |  |
|                |                                    | ORLANDO, FL, 32819                              |   |  |  |  |
|                |                                    |   | City/State and Zip Code   | <u>,</u>   |  |  |
|                |                                    | MAYRA@LARSONACC.                                |   |  |  |  |
|                |                                    |   | to be used for future annual report notifi                          | ication)   |  |  |
| For furt       | her information o                  | oncerning this matter, please c                 | all:  |  |  |  |
| CARO           | LINE LARSON                        |   | 407 370-3686  |  |  |  |
|                | Name o                             | Person  | at () Area Code Duytime   | Telephone Number   |  |  |
| Enclose        | d is a check for th                | e following amount:                             |   |  |  |  |
| □ <b>\$</b> 25 | .00 Filing Fee                     | 自 \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed |  |  |

### Mailing Address:

Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| SCARELI RESENDE INVESTM  | <del>-</del>                               |   |                          |   |
|--|--|---|--------------------------|---|
| (Name of the Lin   | nited Liability Como<br>(A Florida Limited | any as it now appears o<br>Liability Company) | n our records.)          | <del></del>   |
| The Articles of Organization for this Limited Florida document number L15000100500     |  | y were filed on 06/09                         | 9/2015                   | and assigned  |
| This amendment is submitted to amend the fo  | llowing:                                   |   |                          |   |
| A. If amending name, enter the new name  | of the limited Jial                        | bility company here:                          |                          |   |
| N/A  |  |   |                          |   |
| The new name must be distinguishable and contain the                                   | words "Limited Liab                        | ility Company," the desig                     | nation "LLC" or the abbr | eviation "L.L.C."   |
| Enter new principal offices address, if appl   |  | N/A   |                          |   |
| (Principal office address MUST BE A STRE   | ET ADDRESS)                                | <del></del>                                   |                          | <del></del>   |
| Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE     | E <u>BOX)</u>                              | N/A   |                          |   |
| B. If amending the registered agent and/or agent and/or the new registered office addr | registered office                          | address on our reco                           | rds, enter the name      | of the new register   |
| Name of New Registered Agent:  | N/A  |   |                          |   |
| New Registered Office Address:   |  |   |                          | ر المسلم الم<br>المسلم المسلم |
|  |  | Enter Florida                                 | street uddress           | ं,  |
|  |  |   | Florida                  | 29  |
|  |  | ('iŋ-   |                          | 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

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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>                     | Address                                    | Type of Action |
|--------------|---------------------------------|--|----------------|
| MGR          | Maria Rosario de Castro Resende | Av. Dom Luis Maria de Santana, 335 Casa 48 | □Add           |
|              |                                 | Uberaba, MG                                | 選Remove        |
|              |                                 | 38061-080 BR                               | CChange        |
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| (11 a) .<br><u>Note</u> | effice date, if other than the date of filing:  cricerive date is fisted, the date must be specific and cannot be prior to date of filing or more than 90 days after filing, i Pursuam to 008 020 of the date inserted in this block does not muct the applicable statutory filing requirements, this date will not be listed; inneral's effective date on the Department of State's records. |
| If the rec<br>record is | ord 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 filed.  |
| Date                    | d NOVEMBUR 27 2023  |
|                         | ALCINO FREITAS B SCARFII  |
|                         | 33.75   |
|                         | AUCINO FREITAS B SCARELI Signature of a member of authorized representative of a member   |