2/5000/07/15

(Re	questor's Name)	
(Ad	dress)	
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SECRETARY OF STATE FALLAHASSEE, FLORID.

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COVER LETTER

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Co	rporations		
CHDIECT.	MARKTO IN	VESTMENT USA LLC	
SUBJECT:	Name of Limi	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	JAVIER N	MARKOWICZ.	
		Name of Person	_
	MARKO	OWICZ INTERNATIONAL LAW	
		Firm/Company	
	2999 NE	191 ST SUITE 702	
		Address	
	AVENT	URA, FL, 33180	
		City/State and Zip Code	
		ICZ@MRKINTERNATIONALLA	
		to be used for future annual report notif	ication)
For further information	concerning this matter, please ca	all:	
JAVIER !	MARKOWICZ	786 371-1295 at()	
Name	of Person		e Telephone Number
Enclosed is a check for	the following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis	LING ADDRESS: tration Section ion of Corporations	STREET/COURI Registration Section Division of Corpor	n

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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20170	<u>"</u>		
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MARKTO INVESTMENT USA LLC (Name of the Limited Liability Company as it now appears on our records, (A Florida Limited Liability Company) 06/19/2015 The Articles of Organization for this Limited Liability Company were filed on ___ and assigned L15000107115 Florida document number ____ 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 "LLC." 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 City

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, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	BRENNER, CLAUDIO	2999 NE 191 ST, #702	Add
		AVENTURA, FL. 33180	Remove
			☐ Change
			□ Add
		<u> </u>	
			Change
			Change SECULLARIO Remove RECONSTRUCTOR Change SECULLARIO REMOVE R
			PR Charles
			□ Remove
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in effec o <u>te:</u> la	re date, if other than the date of filing:
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie 90th day after the record is filed.
ited_	DECEMBER 20TH 2017
	$\mathcal{M}_{\mathcal{M}}$
	Man II

Page 3 of 3

Filing Fee: \$25.00