# 5 500 Division on Corporation 296

### Florida Department of State

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF:

#### METAX USA, LLC

#### Document No. L15000138296

Pursuant to the provisions of Section 605.1006, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: ARTICLE IV - The Limited Liability Company shall add/delete the following Managers:

ADD:

Managers:

Ramon Fariñas

1221 Brickell Avenue

Suite 900

Miami, FL 33131

Angel Espinoza 1221 Brickell Avenue

Suite 900

Miami, FL 33131

**DELETE:** Manager:

Jesus D. Velazquez 1000 Ponce de Leon Boulevard

Suite 208

Coral Gables, FL 33134

Amendment(s) adopted: ARTICLE II - The mailing and SECOND: principal address is:

1221 Brickell Avenue

Suite 900

Miami, FL 33131

THIRD:

The date of the amendment's adoption is November 9,

<u>201</u>7.

#### FOURTH: Adoption of Amendment(s)

 $\underline{X}$  The amendment(s) were approved by the Managers. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 19th day of October, 2017.

Signature:

Ramon Fariñas Manager

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