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## **COVER LETTER**

TO:

Registration Section Division of Corporations

	dico Integral USA LLC				
SUBJECT:	Name of Lin	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for tiling.			
Please return all correspo	ondence concerning this matter	to the following:			
	Luis Marcano				
	Name of Person				
		Firm/Company			
	1576 Mira Vista Cir		<u>.</u>		
		Address			
	Weston, FL 33327				
		City/State and Zip Code	· <del></del>		
	luism2002@ hotmail.com		<del>.</del>		
		to be used for future annual report not	ilication)		
For further information c	oncerning this matter, please c	all:			
Luis Marcano		786 6567626			
Name of Person		at () Area Code Daytin	ne Telephone Number		
Enclosed is a check for the	ne 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)		
Mailing Address Registration S		<u>Street Address:</u> Registration Se	ection		
Division of Corporations			Division of Corporations The Centre of Tallahassee		
P.O. Box 6327 Tallahassee, FL 32314			2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Grupo Juridico Integral USA 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  $\frac{08/19/2015}{1}$ and assigned Florida document number L15000142439 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." 1576 Mira Vista Cir Enter new principal offices address, if applicable: Weston, FL 33327 (Principal office address MUST BE A STREET ADDRESS) 1576 Mira Vista Cir. Enter new mailing address, if applicable: Weston, FL. (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: 1576 Mira Vista Cir New Registered Office Address: Enter Florida street address Weston 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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Luis Marcano	1576 Mira Vista Cir. Weston, FL 33327	<b>=</b> Add
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ffective date, if other than the date on effective date is listed, the date must be lote: If the date inserted in this block ocument's effective date on the Depa	k does not meet the applicat	date of filing or more than 90 days ble statutory filing requirements.	optional) after filing.) Pursuant to 605.0207 ( , this date will not be listed as t
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record specifies a delayed effective d	ate, but not an effective tin	ic, at 12.01 a.m. On the earlier of	i: (b) The 90th day after the
record specifies a delayed effective d Lis filed.	late, but not an effective tim 2020	ic, at 12.01 a.m. on the carrier of	i: (b) The 90th day after the
record specifies a delayed effective d Lis filed.		_ ·	t: (b) The 90th day after the
record specifies a delayed effective d l is filed.  August 6	2020		i: (b) The 90th day after the
record specifies a delayed effective d I is filed.  August 6	2020	ized representative of a member	i: (b) The 90th day after the

Filing Fee: \$25.00