11/22/2019

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BLACKLEDGER ENTITY MANAGEMENT LLC

Account Number : I20150000089 Phone

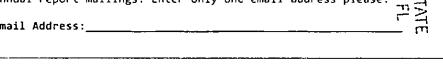
: (305)444-8800

Fax Number

: (305)444-4010

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

Email	Address	:
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Corporate Filing Menu

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JAN 14 2020

03:17:01 p.m.

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

LYONPRIME USA, LLC

(<u>Name of the Limited Liability Comp:</u> (A Florida Limited	uny as it now appears on our records.) Liability Company)					
The Articles of Organization for this Limited Liability Company Florida document number <u>L15000200418</u>	were filed on 12/03/2015 and assigned					
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limited liab	pility company here:					
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC" or the abbreviation "L.L.C."					
Enter new principal offices address, if applicable:	21200 POINT PLACE					
(Principal office address MUST BE A STREET ADDRESS)	APT# 2404 - ATLANTIC I BLDG					
	AVENTURA - FL. 33180					
Enter new mailing address, if applicable:	21200 POINT PLACE					
(Mailing address MAY BE A POST OFFICE BOX)	APT# 2404 - ATLANTIC 1 BLDG					
	AVENTURA - FL. 33180					
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, enter the name of the new registere					
Name of New Registered Agent:						
New Registered Office Address:	Enter Florida street address					
	nner r ioriaa sireet aaaress					
	, Florida					
Now Desired Analysis Signature if the print Desiremed Agents	•					

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

03:17:28 p.m. 01-13-2020

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

305

<u>Title</u>	Name	Address	Type of Action
MGR	Rita Sudre	21200 POINT PLACE	□Add
		/ APT# 2404 - ATLANTIC I BLDG	□Remove
		AVENTURA - FL. 33180	
MGR	Nielzer de Oliveira Sudre	21200 POINT PLACE	
		APT# 2404 - ATLANTIC BLDG	□Remove
		AVENTURA - FL. 33180	≡ Change
			□Add
			20 Remove TAN
			Sold Whangpan
		NSSEE, FL	
			TAI 33 Remove
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			[]Change
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			□Change

}

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