

Division of Corporations

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C16 0000 12420

Florida Department of State
Division of Corporations
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(((H16000128320 3)))



H160001283203ABCK

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALERIGHT
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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

Email Address: lirizarry@pbylaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AGROMAR SPA, LLC

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H16000128320 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AGROMAR SPA, 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 01/15/2016 and assigned
Florida document number L16000012420

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 "L.L.C."

Enter new principal offices address, if applicable:

20900 NE 30TH AVE

(Principal office address **MUST BE A STREET ADDRESS**)

STE 200-35

AVENTURA, FL 33180

Enter new mailing address, if applicable:

20900 NE 30TH AVE

(Mailing address **MAY BE A POST OFFICE BOX**)

STE 200-35

AVENTURA, FL 33180

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

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

Fax Audit No. H16000128320 3

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Matias Cruz	2121 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Suite 650	<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Raimundo H. Errazuriz	20900 NE 30TH Ave	<input checked="" type="checkbox"/> Add
		Suite 200-35	<input type="checkbox"/> Remove
		Aventura, FL 33180	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Fax Audit No. H16000128320 3

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

6 MAY 24 AM 8:53
STATIONARY OFFICER
FEDERAL BUREAU OF INVESTIGATION

E. Effective date, if other than the date of filing: MAY 20, 2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated MAY 20

2016

Signature of a member or authorized representative of a member

MIGUEL ARMENTEROS, ESQ.

Typed or printed name of signee