



March 14 2016

Division of Corporations

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L116000027806

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000063821 3)))



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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LATMETAL, LLC**

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2016 MAR 29 PM 4:07
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TALLAHASSEE, FLORIDA

107855

MAR 30 2016
J. HARRIS
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Electronic Filing Menu

Corporate Filing Menu

416000003821

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LATMETAL 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 02/19/2016 and assigned
Florida document number L16000027806

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6538 COLLINS AVE SUITE 423

MIAMI BEACH, FL 33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6538 COLLINS AVE SUITE 423

MIAMI BEACH, FL 33141

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:

MFR & ASSOCIATES LLC

New Registered Office Address:

300-71 STREET SUITE 510

Enter Florida street address

MIAMI BEACH

City

Florida 33141

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

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

Title	Name	Address	Type of Action
AMGR	LUIS DARRIGRANDI	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change
AMBR	BERNARDO JAVALQUINTO	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change
AMBR	JUAN VALENZUELA TORO	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change
AMBR	JUAN ARREDONDO GUERRA	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change
AMBR	SEBASTIAN RIVEROS PEREZ	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change
AMBR	REYNALDO RIVEROS CRESPO	3590 NORTHWEST 36 ST MIAMI, FL 33142	☐ Add ☒ Remove ☐ Change

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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>
AMGR	SEBASTIAN A. RIVEROS		☒ Add
		6538 COLLINS AVE SUITE 423	☐ Remove
		MIAMI BEACH, FL 33141	☐ Change
AMBR	BERNARDO F. JAVALQUINTO		☒ Add
		6538 COLLINS AVE SUITE 423	☐ Remove
		MIAMI BEACH, FL 33141	☐ Change
AMBR	JUAN F. VALENZUELA		☒ Add
		6538 COLLINS AVE SUITE 423	☐ Remove
		MIAMI BEACH, FL 33141	☐ Change
AMBR	JUAN F. ARREDONDO		☒ Add
		6538 COLLINS AVE SUITE 423	☐ Remove
		MIAMI BEACH, FL 33141	☐ Change
AMBR	REYNALDO A. RIVEROS		☒ Add
		6538 COLLINS AVE SUITE 423	☐ Remove
		MIAMI BEACH, FL 33141	☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

THIS ENTITY SHALL ENGAGE IN THE PRACTICE OF IMPORT AND EXPORT OF METALS

AND DERIVATIVES, AS BROKER OR TRADERS, UNDER THE LAW OF THE STATE OF FLORIDA.

E. Effective date, if other than the date of filing: 03/29/2016 (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 MARCH 29 2016

Signature of a member of the corporation or representative of a member

SEBASTIAN A. RIVEROS

Typed or printed name of signor

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