

9/16/2019

Division of Corporations

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
S&D USA INVESTMENTS LLC**

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SEP 17 2019

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
S&D USA INVESTMENTS LLC  
(Charter# L16000087348)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE II:

The Principal and Mailing address is:

5601 SW 195th Terrace  
Southwest Ranches, FL 33332

AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

NAME	ADDRESS
Saul Torres Mojica. Manager-Member	5601 SW 195th Terrace Southwest Ranches, FL 33332

AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

SAUL TORRES MOJICA  
5601 SW 195th Terrace  
Southwest Ranches, FL 33332

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: Sep 16, 2019.

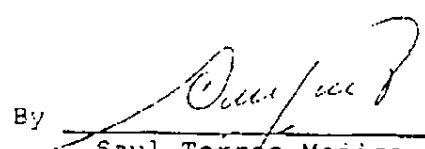
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THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this Sep 16, 2019.

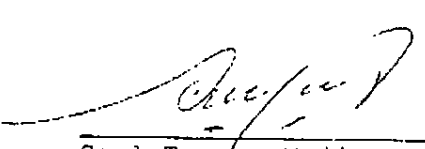
By

  
Saul Torres Mojica  
Manager Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for S&D USA INVESTMENTS LLC, at 5601 SW 195th Terrace Southwest Ranches, FL 33332, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Saul Torres Mojica

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APPROVED  
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