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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

TORO LINCE USA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL C. RAMIREZ ECHEVERRY

Name of Person

TORO LINCE USA, LLC

Firm/Company

5040 NW 7TH ST, SUITE 690

Address

MIAMIM FL 33126

City/State and Zip Code

cris.ramirez.e@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andres Hurtado

₃,305,4238

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TORO LINCE USA, LLC			
(<u>Name of the Limited Liability C</u> (A Florida Lin	ompany as it now appears on our records.) ited Liability Company)		
The Articles of Organization for this Limited Liability Comp.	pany were filed on <u>06/16/2016</u>	and assign	ned
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 end with the words "Limited	I Liability Company," the designation "LLC" or	the abbreviation "L.L.	.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRES	<u></u>		
Enter new mailing address, if applicable:		SE SE	
(Mailing address MAY BE A POST OFFICE BOX)			···
			2725 95
		in the second se	je d
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		nter the name of	the new
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	. Florid:	a	
	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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member Title <u>Name</u> Address **Type of Action MGR** 5040 NW 7TH ST SUITE 690 BLANCA I. TORO DE PEREZ MIAMI, FL 33126 ☐ Remove AR 5040 NW 7TH ST SUITE 690 GERMAN R. PEREZ TORO MIAMI, FL 33126 Remove MGR **GERMAN R. PEREZ TORO** 5040 NW 7TH ST SUITE 690 MIAMI, FL 33126 Remove No Remove □ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets,	, if necessary	·.) ——	
E. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than the date this document is filed by the Florida Department of State)	(optional) 90 days after		
Dated SEPTEMBER 12TH			
AMM MINI			
GERMAN R. PEREZ TORO	r		
Typed or printed name of signee			
	The South	16 SEP 15	
Page 3 of 3	E. FLORICA	Fiii 公 48	protected a