

L16000175684

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECTION M/MG RESIGN MDC GROUP USA LLC

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APR 26 2018
J. HARRIS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MDC GROUP USA 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 09/20/2016 and assigned Florida document number L16000175684.

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 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 ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	CIAMPINELLI, MARTIN D	7646 Abbott avenue	<input type="checkbox"/> Add
		APT 1	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	
AMBR	Parra, Fabian A	7455 Collins Avenue	<input type="checkbox"/> Add
		Suite 205	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	
AMBR	Massri, Natalio	7455 Collins Avenue	<input type="checkbox"/> Add
		Suite 205	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	
AMBR	Purita, Fernando A	7455 Collins Avenue	<input type="checkbox"/> Add
		Suite 205	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	
MGR	CIAMPINELLI, MARTIN D	7646 Abbott Avenue	<input checked="" type="checkbox"/> Add
		APT 1	<input type="checkbox"/> Remove
		MIAMI BEACH, FL 33141	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove


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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: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated: March 9th 2018

 MARTIN DIEGO CIAMPINELLI
Signature of a member or authorized representative of a member

MARTIN D CIAMPINELLI

Typed or printed name of signer

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