



**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: info@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 6/18/2018

**PRIORITY** Routine

**OUR REF # (Order ID#)** 665118

**ORDER ENTITY**  
NERTA HOLDING GROUP LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

NERTA HOLDING GROUP LLC ( FL )

File the attached amendment

**NOTES:**

\$25.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MS" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FILED**  
18 JUN 18 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NERTA HOLDING GROUP, 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 09/23/2016 and assigned  
Florida document number L16000177949.

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:

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

848 BRICKELL AVENUE

SUITE 300

MIAMI FL 33131

Enter new mailing address, if applicable:

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

848 BRICKELL AVENUE

SUITE 300

MIAMI FL 33131

**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:

Innovation Tax and Trust US LLC

New Registered Office Address:

848 Brickell Ave, Suite 300

Enter Florida street address

Miami

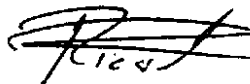
City

Florida 33131

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

| <u>Title</u> | <u>Name</u>                     | <u>Address</u>              | <u>Type of Action</u>                      |
|--------------|---------------------------------|-----------------------------|--|
| MGR          | Ricardo P. Fernandez de Cordoba | 848 Brickell Ave, Suite 300 | <input checked="" type="checkbox"/> Add    |
|              |                                 | Miami FL 33131              | <input type="checkbox"/> Remove            |
|              |                                 |                             | <input type="checkbox"/> Change            |
| MGR          | CESAR CICUENDEZ RUIZ            | 4680 NW 74TH AVENUE         | <input type="checkbox"/> Add               |
|              |                                 | MIAMI, FL 33166             | <input checked="" type="checkbox"/> Remove |
|              |                                 |                             | <input type="checkbox"/> Change            |
|              |                                 |                             | <input type="checkbox"/> Add               |
|              |                                 |                             | <input type="checkbox"/> Remove            |
|              |                                 |                             | <input type="checkbox"/> Change            |
|              |                                 |                             | <input type="checkbox"/> Add               |
|              |                                 |                             | <input type="checkbox"/> Remove            |
|              |                                 |                             | <input type="checkbox"/> Change            |
|              |                                 |                             | <input type="checkbox"/> Add               |
|              |                                 |                             | <input type="checkbox"/> Remove            |
|              |                                 |                             | <input type="checkbox"/> Change            |
|              |                                 |                             | <input type="checkbox"/> Add               |
|              |                                 |                             | <input type="checkbox"/> Remove            |
|              |                                 |                             | <input type="checkbox"/> Change            |

18 JUN 18 AM 7:38  
 CLERK OF DISTRICT COURT  
 MIAMI, FL 33131

FILED

SECRET

FILED  
JUN 18 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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.

Dated: June 14th 2018

*[Handwritten signature]*

Signature of a member or authorized representative of a member.

**Ricardo P. Fernández de Córdoba**

Typed or printed name of signee