## LECCUISGIQO

| (Re                     | questor's Name)    |                 |
|-------------------------|--------------------|-----------------|
|                         |                    |                 |
| (Ad                     | ldress)            |                 |
|                         |                    |                 |
| - (Ad                   | ldress)            |                 |
| <b>V</b> 1-             | ,                  |                 |
| (0)                     | (0) 1 (2)          |                 |
| (Cit                    | ty/State/Zip/Phone | <del>=</del> #) |
| PICK-UP                 | ☐ WAIT             | MAIL            |
|                         |                    |                 |
| (Bu                     | siness Entity Nan  | ne)             |
|                         |                    |                 |
| (Dc                     | cument Number)     |                 |
| (= -                    | ,                  |                 |
| 0-46-4 0-4-             | 0-454              |                 |
| Certified Copies        | _ Centificates     | s of Status     |
|                         |                    |                 |
| Special Instructions to | Filing Officer:    |                 |
|                         |                    | İ               |
|                         |                    |                 |
|                         |                    |                 |
|                         |                    |                 |
|                         |                    |                 |
|                         |                    | ]               |
|                         |                    |                 |
|                         |                    |                 |





000291660550

10/28/16--01015--018 \*\*25.00

OCT 31 2016 S. YOUNG 16 OCT 28 PM 4: 25

## **COVER LETTER**

| то:          | Registration Se<br>Division of Cor |   |   |  |                    |   |
|--------------|------------------------------------|---|---|--|--------------------|---|
| SUBJ         | PIMA USA                           | LLC   |   |  |                    |   |
| 3000         | EC1.                               | Name of Lim                                     | ited Liability Company  |  |                    |   |
| The er       | nclosed Articles of                | Amendment and fee(s) are sub                    | mitted for filing.  |  |                    |   |
| Please       | return all correspo                | ondence concerning this matter                  | to the following:   |  |                    |   |
|              |                                    |   | Julio Araujo  |  |                    |   |
|              |                                    |   | Name of Person  |  |                    |   |
|              |                                    | Total   | Corporation Services, Inc.  |  |                    |   |
|              |                                    | <del></del>                                     | Firm/Company  |  |                    |   |
|              |                                    | 6   | 355 NW 36 ST Suite 407  |  | <del></del>        | 75 SE   |
|              |                                    |   | Address   |  | 90                 | LAE   |
|              |                                    | •   | Virginia Gardens, FL 33166  |  | 16 OCT 28 PM 4: 25 | ESERT.  |
|              |                                    |   | City/State and Zip Code   |  | P                  | 7   |
|              |                                    |   | esor@corporacionesenusa.com   |  | Ŧ.                 | 15 S. P. S. |
| For fu       | rther information o                | encerning this matter, please ca                | to be used for future annual report notifiall:                      | ication)   | 25                 |   |
|              |                                    | ulio Araujo                                     | 305 871-2525  |  |                    |   |
|              | Name o                             | of Person                                       |   | Telephone Number   | _                  |   |
| Enclo        | sed is a check for t               | he following amount:                            |   |  |                    |   |
| <b>■</b> \$2 | 25.00 Filing Fee                   | □ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing F Certificate of S Certified Copy (additional copy is | Status &           |   |

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

|  | PIMA USA LLC   |  |                 |
|--|--|--|-----------------|
| (Name of the Limited Liable<br>(A Florid   | ity Company as it now appears of<br>a Limited Liability Company) | our records.)                          |                 |
| The Articles of Organization for this Limited Liability ( Florida document number 1.16000186190          | Company were filed on 10/07/                                     | 2016 and assig                         | ned             |
| This amendment is submitted to amend the following:  |  |  |                 |
| A. If amending name, enter the new name of the lin   | iited liability company here:                                    |  |                 |
| N/A  |  |  |                 |
| The new name must be distinguishable and contain the words "Lin  | nited Liability Company," the desig                              | nation "LLC" or the abbreviation "L.L. | C."             |
| Enter new principal offices address, if applicable:  | ****   |  | ** <u></u>      |
| (Principul office address MUST BE A STREET ADD   | RESS)  |  | <del>-</del>    |
| Enter new mailing address, if applicable:  |  |  | — Jan           |
| (Mailing address MAY BE A POST OFFICE BQX)   |  |  | CAHA<br>LAHA    |
| B. If amending the registered agent and/or regi<br>registered agent and/or the new registered office add | stered office address on ou<br>lress here:                       | ir records, enter the name of          |                 |
|  |  |  | <b>强</b> 现分     |
| Name of New Registered Agent:  |  |  | — F. S.S.       |
| New Registered Office Address:   |  |  | 25              |
|  | Enter Florida  | street address                         | <b>3. 3. 4.</b> |
| making status  |  | , Florida                              | <del></del>     |
|  | Cay  | 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

Page 1 of 3

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 |
|---------|--|--------------------------|----------------|
| MGR     | Jaime M. PIDDO                         | Guillermo Echeverria 842 | <b>■</b> Add   |
|         |  | San Felipe - Valparaiso  | □ Remove       |
|         |  | C'hile - 2171649         | Change         |
|         |  |                          |                |
|         |  |                          | ☐ Remove       |
|         |  |                          | Change         |
|         |  |                          | Add            |
|         |  |                          | □ Remove       |
|         |  | <b>1&gt;</b> U⋅          |                |
|         |  |                          | LAH Add        |
|         |  | Remove 28 SSE            |                |
|         | ************************************** | Add OCT 28 PH 4: 25      |                |
|         |  | •                        |                |
|         |  | □ Remove                 |                |
|         |  |                          | Change         |
|         |  |                          | □ Remove       |
|         |  |                          | □ Change       |

| N/A  |           |          |
|--|-----------|----------|
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  | as the    |          |
|  |           |          |
|  |           |          |
|  |           |          |
|  |           | 5        |
|  | ਲ         | 1        |
|  | 8         | 1        |
| tive date, if other than the date of filing:   | <u>``</u> |          |
| Meetive 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<br>If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as th | )(b) 🔀    |          |
| nent's effective date on the Department of State's records.  |           |          |
|  |           |          |
| cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: a 90th day after the record is filed.   |           | <b>,</b> |
| October 17 2016  |           |          |
| (Marlowet)   |           |          |
| Signature of a member of authorized representative of a member   |           |          |
| f silming of a manner of authorizon representative of a menuer   |           |          |
| Maria Pia Madaro   |           |          |

Page 3 of 3

Filing Fee: \$25.00