

7/15/2020

Division of Corporations

Florida Department of State
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PEMACA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PEMACA, LLC
(Charter# L16000204570)

Pursuant to the provisions of Florida Statutes 605.0202 - Florida Limited Liability Company Act, the undersigned company with date of incorporation 11/03/2016 submits the following amend to its articles of organization:

AMENDMENT TO ARTICLE III:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

New Registered Agent: Lino Gustavo Pérez
New Registered Office Address: 936 SW 1ST Ave, Suite 1
Miami, FL 33130

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AMENDMENT TO ARTICLE IV:
MANAGEMENT

The names and addresses of the directors and managers are as follows. Add and Remove the names as indicated below:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
MGR	Ricardo Boccardo	936 SW 1 ST Ave, Suite 1 Miami, FL 33130	REMOVE
MGR	Lino Gustavo Pérez	936 SW 1 ST Ave, Suite 1 Miami, FL 33130	ADD


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THE EFFECTIVE DATE OF THIS AMENDMENT IS: July 15, 2020.


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

Signed this July 15, 2020.

By 

Lino Gustavo Pérez
GRM

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.



Lino Gustavo Pérez

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