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TALLAHASSEE, FLORIDA

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FEB 07 2017

January 24, 2017

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

RE : ALL TECHNOLOGY INTERNATIONAL, LLC

Dear Madame / Sir

Enclosed please find the original of Articles of Amendment, Members Resolution and a check in the amount of \$ 35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company.

Please return all correspondence concerning this matter to the following address:

11900 Biscayne Blvd  
Suite 806  
Miami, FL 33181  
[service@antonacciincorporation.com](mailto:service@antonacciincorporation.com)

Very truly yours,

  
LEONARDO J BAVARESCO

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ALL TECHNOLOGY INTERNATIONAL, LLC

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, certifies that at a meeting of members of said Company called for the purpose of amending the Article Four of the Articles of Organization and held on 9, January 24, 2017, it was resolved by the members that: The Article shall be amended to read as follows:

**ARTICLE IV**

The name and address of person(s) authorized to manage LLC:

MGRM  
LEONARDO J BAVARESCO  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

MGRM  
ANTONIA OLIVEIRA ROSETTE  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

MGRM  
LEONARDO J BAVARESCO OLIVEIRA  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

MGRM  
JUAN J BAVARESCO OLIVEIRA  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

MGRM  
VALENTINA BAVARESCO OLIVEIRA  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

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MGRM  
JUAN MIGUEL GONZALEZ ABIDAR  
CALLE ROSALIA DE CASTRO 3, PISO BAJO B  
SAN SEBASTIAN DE LOS REYES, MADRID, MA 28702 SP

The undersigned, LEONARDO J BAVARESCO, certifies that I am duly MGRM of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of January 24, 2017 of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company.

IN WITNESS THEREOF, I have affixed my name as MGRM of the Company,

Dated: January 24, 2017

  
\_\_\_\_\_  
LEONARDO J BAVARESCO

317 FEB - 6 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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