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Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994

Fax Number : (305)328-4774

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address:		
	Address:	Address:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INVERSIONES MARYAN USA, LLC

Certificate of Status	0
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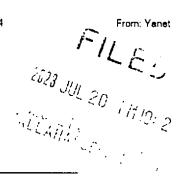
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Help

K. SALY JUL 20 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



INVERSIONES MARYAN USA, LLC

(Name of the Limited Liability Company as It now appears on our records.)
(A Plorida Limited Liability Company)

The Articles of Organization for this Limited in Florida document number L17000027916	Liability Company	were filed on 02/06/2	and assigned	
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name	of the limited liab	oility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	ility Company," the design	ation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if appli	cable:	1110 BRICKELL A	/E	
(Principal office address MUST BE A STRE		STE 400		
		MIAMI, FL 33131		
Enter new mailing address, if applicable:		1110 BRICKELL A	/E	
(Mailing address MAY BE A POST OFFICE	(<u>BOX)</u>	STE 400		
		MIAMI, FL 33131		
B. If amending the registered agent and/or agent and/or the new registered office address.		address on our recor	ds, <u>enter the name of the new registered</u>	
Name of New Registered Agent:	Name of New Registered Agent: CHANGE OF			
New Registered Office Address:	1110 BRICKE	LL AVE STE 400		
		Enter Florida st	reet address	
	MIAMI		, Florida ³³¹³¹	
		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.

To:

13053284774

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>	Name	Address	Type of Action
MGR	Soraya Yanet De Martinez	1110 BRICKELL AVE STE 400	
		MIAMI, FL 33131	□Remove
MGR	Juan Martinez	1110 BRICKELL AVE STE 400	[]Add
		MIAMI, FL 33131	□Remove
			⊠ Change
			□Add
			□ Remove □ Change
			Add
			☐ Change
			□Add
			□Remove
			□Change
			:□Add
			□Remove
			□Change

E. Effective date, if other than the date of filing:

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated	
<u> </u>	Signature of a number or authorized representative of a member
Juan Martinez	
***************************************	Typed or printed name of signec