

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVERSIONES BANNA LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 10 AM 11:18

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Electronic Filing Menu

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Help MAY 11 2017

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

INVERSIONES BANNA 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 02/22/2017 and assigned
Florida document number L17000042506

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

BANNA, JOSE A.

New Registered Office Address:

9942 NW 86 TERRACE

Enter Florida street address

DORAL

Florida 33178

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.

 If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>P</u>	<u>BANNA, JOSE A. SR</u>	<u>9942 NW 86 TERRACE</u>	<input type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input checked="" type="checkbox"/> Remove

<u>MGR/AMBR</u>	<u>BANNA, JOSE A.</u>	<u>9942 NW 86 TERRACE</u>	<input checked="" type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input type="checkbox"/> Remove

<u>P</u>	<u>BANNA, ANTONIO J. SR</u>	<u>9942 NW 86 TERRACE</u>	<input type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input checked="" type="checkbox"/> Remove

<u>AMBR</u>	<u>BANNA, ANTONIO J.</u>	<u>9942 NW 86 TERRACE</u>	<input checked="" type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input type="checkbox"/> Remove

<u>P</u>	<u>BANNA, JORGE L. SR</u>	<u>9942 NW 86 TERRACE</u>	<input type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input checked="" type="checkbox"/> Remove

<u>AMBR</u>	<u>BANNA, JORGE L.</u>	<u>9942 NW 86 TERRACE</u>	<input checked="" type="checkbox"/> Add
		<u>DORAL, FL 33178</u>	<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	BANNA, ABDALLAH SR	9942 NW 86 TERRACE	<input type="checkbox"/> Add
		DORAL, FL 33178	<input checked="" type="checkbox"/> Remove
AMBR	BANNA, ABDALLAH	9942 NW 86 TERRACE	<input checked="" type="checkbox"/> Add
		DORAL, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If attending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

E. Effective date, if other than the date of filing: N/A (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated MAY 02, 2017


Signature of member or authorized representative of a member

JOSE A. BANNA

Typed or printed name of signee

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TALLAHASSEE, FLORIDA