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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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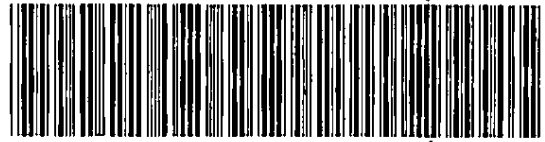
(Business Entity Name)

(Document Number)

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D. BRUCE
FEB 04 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VERSATILE GLOBAL COMPANY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL F. MIRABAL

Name of Person

GLOBAL LEGAL

Firm/Company

2655 LE JEUNE ROAD 4TH FLOOR

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MIGUEL F. MIRABAL

305 773 1010
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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**

VERSATILE GLOBAL COMPANY 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 07/02/2017 and assigned
Florida document number 117000143554.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

GLOBAL LEGAL

2655 LE JEUNE ROAD SUITE 410

CORAL GABLES, FLORIDA 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

GLOBAL LEGAL

2655 LE JEUNE ROAD SUITE 410

CORAL GABLES, FLORIDA 33134

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:

MARTIN GUAS C/O GLOBAL LEGAL

New Registered Office Address:

2655 LE JEUNE ROAD SUITE 410

Enter Florida street address

CORAL GABLES

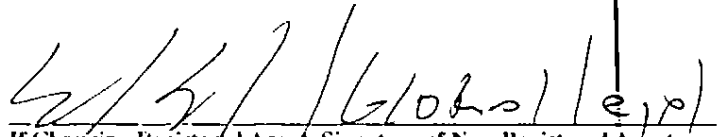
Florida

City

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GUILLERMO ROSMAN	1108 KANE CONCOURSE	<input type="checkbox"/> Add
		SUITE 210	<input checked="" type="checkbox"/> Remove
		BAY HARBOR ISLANDS, FL. 33154	<input type="checkbox"/> Change
MGR	TRENDELA PROPERTIES LLC	1108 KANE CONCOURSE	<input type="checkbox"/> Add
		SUITE 210	<input checked="" type="checkbox"/> Remove
		BAY HARBOR ISLANDS, FL. 33154	<input type="checkbox"/> Change
MGR	BIBIANA M JORGE	2655 LE JEUNE ROAD SUITE 410	<input checked="" type="checkbox"/> Add
		CORAL GABLES FL, 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HUGO A MENDES-SILVA	2655 LE JEUNE ROAD SUITE 410	<input checked="" type="checkbox"/> Add
		CORAL GABLES FL, 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	BIBIANA M. JORGE	2655 LE JEUNE ROAD SUITE 410	<input checked="" type="checkbox"/> Add
		CORAL GABLES FL, 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	HUGO A. MENDES-SILVA	2655 LE JEUNE ROAD SUITE 410	<input checked="" type="checkbox"/> Add
		CORAL GABLES FL, 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

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

-BIBIANA M JORGE IS THE MEMBER MANAGER OF THE 50% UNITS OF VERSATILE GLOBAL

COMPANY LLC.

-HUGO A MENDES-SILVA IS THE MEMBER MANAGER OF THE 50% UNITS OF VERSATILE GLOBAL

COMPANY LLC.

-BIBIANA M JORGE IS AN AUTHORIZED REPRESENTATIVE OF VERSATILE GLOBAL

COMPANY LLC.

-HUGO A MENDES-SILVA IS AN AUTHORIZED REPRESENTATIVE OF VERSATILE GLOBAL

COMPANY LLC.

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2019 JAN 28 PM 1:55
CLERK OF SUPERIOR COURT
STATE OF NEW YORK
JULIA H. SEBEST
JUNIOR

01/29/2019

E. Effective date, if other than the date of filing: _____ (optional)

(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

1/19/19

Martin Guas

Signature of a member or authorized representative of a member

MARTIN GUAS

Typed or printed name of signee