L17000306023

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : WESTON CORPORATE ADMINISTRATION, LLC
Account Number : T20090000072
Phone : (954)384-2005
Fax Number : (954)337-8340

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VASALISSA USA MARKETING LLC

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DEC 6 2017

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

VASALISSA USA MARKETING 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 08/03/2017 and assigned Florida document number L17000166023

This amendment is submitted to amend the following:

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

CHOCOLATIER USA MARKETING LLC

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)

Enter new mailing address, if applicable:
(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: Weston Corporate Administration LLC

New Registered Office Address: 1200 BRICKELL AVE., SUITE 1950
(Enter Florida street address)

MIAMI, Florida MIAMI, FL 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.

If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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 14 NOVEMBER 2017

Signature of a member or authorized representative of a member

ALEJANDRO AVILA

Typed or printed name of signee

Filing Fee: $25.00