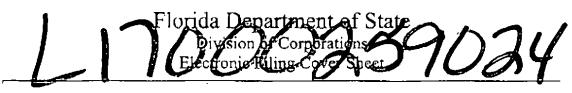
Division of Corporations

8/28/2018

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(((H18000252633 3)))



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To:

Division of Corporations

9543891397

Fax Number : (850)617-6383

From:

Account Name : PAUL SALVER, P.A.

Account Number : I20020000087 Phone : (954)389-1333

: (954)389-1397 Fax Number

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

Email Address:__

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	(COVER LETTER	
TO: Registration Se Division of Cor		•	
INGENIA	USA INVESTMENT, LLC		
SUBJECT:	Name of Limi	ted Liebility Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return ali correspo	ondence concerning this matter	to the following:	
	DANIELLA SANTANA		
	SALVER & COOK LLP	Name of Person	
		Firm/Company	
	2721 EXECUTIVE PARK	CDR STE 4	
	WESTON, FL 33331	Address	
	DSANTANA@ENDOTEC	City/State and Zip Code CHUSA.COM	
For further information	E-mail address: (concerning this matter, please of	to be used for future annual report notifiall:	ication)
DANIELLA SANTANA		954 8491333	
Name	of Person	Area Code Daytien	: Telephone Number
Enclosed is a check for	the following amount;		
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	© \$55.00 Filing Fee & Certified Copy (additional copy is enclased)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divisi	LING ADDRESS: tration Section on of Corporations	STREET/COURI Registration Section Division of Corpor Clifton Building	ព

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(((H18000252633 3)))

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

INGENIA USA INVESTMENT, LLC		
(Name of the Limited Liability (A Fierian I	Comming as IC now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co Florida document number L17000259024	ompany were filed on 12/20/2017 and assigns	ed
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	ted 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 ADDRE	ESS)	<u></u>
	20 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -	
		77
Enter new mailing address, if applicable:		<u></u>
(Mailing address MAY BE A POST OFFICE BOX)		
		-
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr Name of New Registered Agent:	tered office address on our records, enter the name of ress here:	the new
New Registered Office Address:	Emer Florida street address	
	 -	
	, Florida Zip Code	 _
New Registered Agent's Signature, if changing Registered	1 Agent:	
I hereby accept the appointment as registered agent of provisions of all statutes relative to the proper and connected the obligations of my position as registered as	and agree to act in this capacity. I further agree to comply omplete performance of my duties, and I am familiar with a gent as provided for in Chapter 605, F.S. Or, if this documend office address. I hereby confirm that the limited liability	and ent is
	If Changing Registered Agent, Signature of New Repistered 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

<u>Title</u>	Name	Address	Type of Action
	MICHELENA, MARIA	2721 EXECUTIVE PARK DR	
MGR			btA □
		SUITE 4	- · · · · ·
		= -··· ··	D Remove
		TARREST EL GOGOL	O remove
		WESTON, FL 33331	
			Change
	BLANCO SUAREZ, YAMANDU	2721 EXECUTIVE PARK DR	
MGR			□ Add
		SUITE 4	
		00/12/4	D Comerce
			□ Remove
		WESTON, FL 33331	
			Change
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If amending any other information, enter change(a) have. (At	ttach additional sheets, if necessary.)
· · · · · · · · · · · · · · · · · · ·	
	
	<u> </u>
Effective date, if other than the date of filling: [If an effective date is listed, the date must be specific and cannot be prior to book does not meet the applicable document's effective date on the Department of State's records.	ile stitutory thing requirements, this date will not be listed a
he record specifies a delayed effective date, but not	
) The 90th day after the record is filed.	
the record specifies a delayed effective date, but not a The 90th day after the record is filed. Dated AUGUST 24 2018	
The 90th day after the record is filed. Dated	rized representative of a member

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