

1800030679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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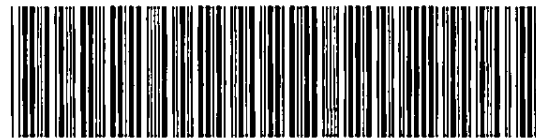
(Business Entity Name)

(Document Number)

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2018 OCT 31 PM 3:55
FALLASSEE, LOUISIANA

D BRUCE
NOV 14 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: International Operations & Services (USA), 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:

Jarred Leibner

Name of Person

Dufry South Florida, Inc.

Firm/Company

10300 NW 19th Street Suite 114

Address

Miami, FL 33172

City/State and Zip Code

jarred.leibner@us.dufry.com

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

For further information concerning this matter, please call:

Jarred Leibner

305 591-1763
at ()
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

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2018 OCT 31 PM 3:55
TALLAHASSEE FLORIDA

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

International Operations & Services (USA), 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 02/01/2018 and assigned
Florida document number 118000030679.

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)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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	Patricia Moore	10300 NW 19TH ST STE 114	<input type="checkbox"/> Add
		MIAMI, FL 33172	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maria Magdalena Izurieta	10300 NW 19TH ST STE 114	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Walter Acevedo	10300 NW 19TH ST STE 114	<input checked="" type="checkbox"/> Add
	(Vice-President)	MIAMI, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Maria Magdalena Izurieta	10300 NW 19TH ST STE 114	<input checked="" type="checkbox"/> Add
	(Secretary)	MIAMI, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Rene Riedi	10300 NW 19TH ST STE 114	<input checked="" type="checkbox"/> Add
	(President)	MIAMI, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Luis Ochoa	10300 NW 19TH ST STE 114	<input checked="" type="checkbox"/> Add
	(Treasurer)	MIAMI, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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FALLS CHURCH, VA
CLERK OF COURT

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

MGR / Board of Managers - The Board of Managers consists of Rene Riedi, Luis Otaola

and Maria Magdalena Izurieta. Please remove Patricia Moore and add Maria Magdalena Izurieta.

AMBR / Officers - The Officers of the company are: Rene Riedi (President),

Walter Acevedo (Vice-President), Luis Otaola (Treasurer), and Maria Magdalena Izurieta (Secretary)

Please add the officers.

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2018 OCT 31 PM 3:00
CLERK OF DISTRICT COURT
ALBUQUERQUE, N.M.

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 _____

Signature of a member or authorized representative of a member

Rene Riedi

Typed or printed name of signee