

L180001895563

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CEMA USA GROUP, LLC**

Certificate of Status	0
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2018 JUN 26 PM 4:10
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18 JUN 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS
JUN 27 2018

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cema USA Group, 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 04/30/2018 and assigned
Florida document number L18000104510

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:

2400 NW 92nd Ave

(Principal office address **MUST BE A STREET ADDRESS**)

Doral, FL 33172

Enter new mailing address, if applicable:

2400 NW 92nd Ave

(Mailing address **MAY BE A POST OFFICE BOX**)

Doral, FL 33172

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:

Consulting Services of South Florida, Inc.

New Registered Office Address:

2121 Ponce de Leon Blvd Suite 1050

Enter Florida street address

Coral Gables

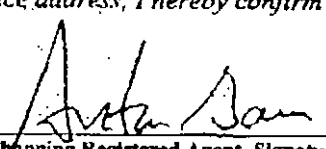
Florida 33134

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

Title	Name	Address	Type of Action
AMBR	Qing Chan	2400 NW 92nd Ave	☒ Add
		Doral, FL 33172	☐ Remove
			☐ Change
AMBR	Celso O. Cepero	2400 NW 92nd Ave	☐ Add
		Doral, FL 33172	☐ Remove
			☒ Change
AMBR	Diogo Luquez	2400 NW 92nd Ave	☐ Add
		Doral, FL 33172	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ 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.)

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18 JUN 25 AM 15:03

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 entered in this block is

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 June 21, 2018

Arthur Brown

Signature of a member or authorized representative of a member

Antonio Garcia, CPA POA
Typed or printed name of signer.

Typed or printed name of signer