L18000141267

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COVER LETTER

TO: Registration Section Division of Corporations

Philco USA, LLC
SUBJECT:

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:

Seth Z. Joseph Name of Person Seth Z. Joseph, P.A. Firm/Company 255 Alhambra Circle, #600 Address Coral Gables, FL 33134 City/State and Zip Code sjoseph@josephlawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 445-5383 Seth Z. Joseph 305 at (_____ Daytime Telephone Number Area Code Name of Person Enclosed is a check for the following amount: □ \$25.00 Filing Fee ■ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Philco USA, LLC			
(Name of the Lim	ited Liability Comp (A Florida Limited	any as it now appears on our records. Liability Company))
The Articles of Organization for this Limited I Florida document number <u>L18000141267</u>		y were filed on	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, <u>enter the new name (</u>	of the limited lia	bility company here:	
N/A			
The new name must be distinguishable and contain the	words "Limited Liab	ility Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		N/A	
(Principal office address MUST BE A STRE.	<u>ET ADDRESS)</u>		
Enter new mailing address, if applicable:		N/A	
(Mailing address MAY BE A POST OFFICE BOX)		••	
			
B. If amending the registered agent and/or agent and/or the new registered office addre		address on our records, <u>enter t</u>	he name of the new registered
Name of New Registered Agent:	N/A		4***
New Registered Office Address:	N/A		
		Enter Florida street address	
		, Flor	'ida
		City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

1 . .

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, <u>enter the title, name, and address of each person</u> being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Philippe Blanchard	255 Alhambra Circle, #600	🗆 Add
		Coral Gables, FL 33134	■Remove
			□Add
			🖾 Remove
			Change
			🗋 Add
			🗍 Remove
			🖾 Change
			🖸 Add
			🗍 Remove
		<u> </u>	🗆 Add
			🗆 Remove
		- <u>*</u>	□Change
			🗆 Add
			🗆 Remove
			🗆 Change

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

N/A

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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)

(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) <u>Note:</u> 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.

September 30 Dated	2020
Jated	·
	$11 \cap 11$
	but Lupl_
	Signature of a member or authorized representative of a member
Seth Z. Jos	eph
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Typed or printed name of signee