

L18000273330

Florida Department of State
Division of Corporations
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(((H22000146503 3)))



H22000146503ABCX

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KH DISTRIBUTING COMPANY US, LLC

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Electronic Filing Menu

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C. BRUMBLEY
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FAX AUDIT NO. H22000146503 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KH DISTRIBUTING COMPANY US, 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: November 25, 2018 and assigned
Florida document number L18000273330

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2655 LeJeune Road

Suite 810

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2655 LeJeune Road

Suite 810

Coral Gables, FL 33134

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:

Worldwide Corporate Administrators, LLC

New Registered Office Address:

2320 Ponce de Leon Blvd.

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

FAX AUDIT NO. H22000146503 3

FAX AUDIT NO. H22000146503 3

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>
Trea	RG Distribution, LLC	1495 N Maitland Ave	<input type="checkbox"/> Add
		Maitland, FL 32751	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Sec	Ponzano LLC	1495 N Maitland Ave	<input type="checkbox"/> Add
		Maitland, FL 32751	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	RJA Consulting LLC	150 SHELL POINT WEST	<input type="checkbox"/> Add
		MAITLAND, FL 32751	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	KH Lloreda USA Corp.	2655 LE JEUNE RD, SUITE 810	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Josep M. Lloreda Pina	2655 LE JEUNE RD, SUITE 810	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FAX AUDIT NO. H22000146503 3

FAX AUDIT NO. H22000146503 3

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

F. 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 April 22, 2022

Signature of a member or authorized representative of a member

Josep M. Llorens ~~Manager~~
Typed or printed name of signer

Filing Fee: \$25.00

FAX AUDIT NO. H22000146503 3