Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

Email Address:

20 JUN 30 PM 2: 3

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CONCONCRETO LLC

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JUL 0 1 2020

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Corporate Filing Menu

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COVER LETTER

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TO: Registration Sec Division of Corp			
	CRETO, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Jorge M. Vigil, Esq.		
		Name of Person	 -
	Jorge M. Vigil, PA	•	
		Firm/Company	··
	265 Sevilla Avenue		
		Address	
	Coral Gables, FL 33134		
		City/State and Zip Code	
	jorge@jvigillaw.com	·	
For further information of	E-mail address: (concerning this matter, please c	to be used for future annual report no all:	minication)
Vivian Pou		786 497-4450	
Name o	of Person	Area Code Dayti	me Telephone Number
Enclosed is a check for the	he following amount:		
☐ \$2.5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Addre</u> Registration	Section	Street Address: Registration S	
Division of C		Division of Co The Centre of	
P.O. Box 632 Tallahassee,			roe Street, Suite 810

Tallahassee, FL 32303

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

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CONCONCRETO, LLC		
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on our records,) bility Company)	
The Articles of Organization for this Limited Liability Company w	ere filed on January 17, 2019	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabili	ty 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)		22
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here:	dress on our records, <u>enter th</u>	e name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flori	da
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		1 11 1
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office a company has been notified in writing of this change.	performance of my duties, and vivided for in Chapter 605, F.	I am jamiliar with and S. Or, if this document is

If Changing Registered Agent, Signature of New Registered Agent

☐ Change H20000203379 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:

<u>Title</u>	Name	Address	Type of Action
	Daniel Cremades, Managing Direct	CARRERA 43A NO. 18 SUR-135 PISO 4 SAO PAU	I BAdd
		Medellin 050022 CO	Remove
			_ 🗆 Change
	Richard Sconyers, Regional Vice-I	CARRERA 43A NO. 18 SUR-135 PISO 4 SAO PAU	∏ _ BAdd
		Medellin 050022 CO	_ 🗆 Remove
			_
			_ □Add
			_ 🗆 Remove
			_ 🗆 Change
			_ DAdd
			□Rcmovc
			_ Change
			□Add
			_ Remove
			Change
			□Add
			□Remove

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D	aniel Cremades, Managing Director
R	ichard Sconyers, Regional Vice-President/Architect
<u></u>	
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ote: I	ve date, if other than the date of filing:
ecord	i specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after ed.
ited _	June , 2020