

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L190000049246

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAB CAPITAL AND INVESTMENT GROUP LLC

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Corporate Filing Menu

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BB
7/8/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cab Capital and Investment 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 02/19/2019 and assigned Florida document number L19000049246.

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 end with 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)

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

City, Florida 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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ricardo Jimenez	12285 SW 122 St	☐ Add
		Suite 203	☒ Remove
		Miami, FL 33186	
MGR	Leif Daniel Fernandez	55 SW 9th St	☒ Add
		Apt 4404	☐ Remove
		Miami, FL 33130	
MGR	Hernan C Rodriguez	4300 Biscayne Blvd	☐ Add
		Suite 203	☒ Remove
		Miami, FL 33137	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated 30 June, 2021

Carlos Andres Botero
Signature of a member or authorized representative of a member
Carlos Andres Botero Penareto
Typed or printed name of signer

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