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PLEASE FILE THE ATTACHED AMENDMENT FOR:

BIANCHI ENTERPRISES USA, LLC

PLEASE RETURN A CERTIFIED COPY

CK# 8232 FOR \$55.00

THANK YOU!

AMENDMENDT TO THE ARTICLES OF ORGANIZATION OF BIANCHI ENTERPRISES USA, LLC



- 1. Pursuant to section 605.0202, F.S., this document is being submitted to amend the Articles of Organization for BIANCHI ENTERPRISES USA, LLC.
- 2. BIANCHI ENTERPRISES USA, LLC, filed its original Articles of Organization on February 28, 2019, and it was assigned document # L19000051797.
- 3. The provisions of Article IV of the Articles of Organization of BIANCHI ENTERPRISES USA, LLC in effect, are amended, as follows:

<u>"ARTICLE IV</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Angel Salvador Scotti Mata 1353 Veracruz Ln., Weston, FL 33327 Teresa Baviello de Scotti 1353 Veracruz Ln., Weston, FL 33327

Mariana Corina Scotti Baviello 1353 Veracruz Ln., Weston, FL 33327"

In all other respects, the Articles of Organization shall remain unchanged.

- 4. The effective date of this Amendment to the Articles of Organization shall be upon the filing of these Amendment to the Articles of Organization with the Secretary of State of the State of Florida.
- 5. The undersigned, being the authorized representative of the Company, for the purpose of amending the Articles of Organization for the Company, do make, subscribe, acknowledge, and file these Amendment of the Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

Angel-Salvador Scotti Mata, Manager