

2019/06/12 12:57:48 1/4

Division of Corporations

Page 1 of 2

L19000092720

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000185096 3)))



H1900018509634BC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Rosa Wong, Paralegal
Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZAN MIA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUN 13 2019

FILED
19 JUN 12 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUN 12 PM 1:22

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

H19000185096 3

ZAN MIA, 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 April 8, 2019 and assigned
Florida document number L19000092720

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Calle Alonso Cano 66

Planta Baja, Oficina B

28003, Madrid, Spain

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Calle Alonso Cano 66

Planta Baja, Oficina B

28003, Madrid, Spain

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

_____, Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

H19000185096 3

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Zuma Sec, S.L.U.	Mercatenerife, Complejo D	☐ Add
		Nave 1, 38110 S/C de Tenerife	☒ Remove
		Canary Islands, Spain	☐ Change
AMBR	Tamashi, LLC	Calle Alonso Cano 66	☒ Add
		Planta Baja, Oficina B	☐ Remove
		28003, Madrid, Spain	☐ Change
AR	Carlos Francisco Díaz Bacallado	Mercatenerife, Complejo D	☒ Add
		Nave 1, 38110 S/C de Tenerife	☐ Remove
		Canary Islands, Spain	☐ Change
AR	Rocio Soler	Mercatenerife, Complejo D	☒ Add
		Nave 1, 38110 S/C de Tenerife	☐ Remove
		Canary Islands, Spain	☐ Change
AR	Pedro Barroso	Mercatenerife, Complejo D	☒ Add
		Nave 1, 38110 S/C de Tenerife	☐ Remove
		Canary Islands, Spain	☐ Change
			☐ Add
			☐ Remove
			☐ Change

19 JUN 12 PM 5:53
FILED

4 / 4

H19000185096 3

FILED
19 JUN 12 PM 5:53
U.S. DISTRICT COURT
SOUTHERD DISTRICT
FLORIDA
TALLAHASSEE

_ (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 June 12, 2019

/c/ Carlos Francisco Diaz Bacallado

Signature of a member or authorized representative of a member

Carlos Francisco Diaz Bacallado, Authorized Representative

Typed or printed name of signee