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## **COVER LETTER**

Registration Section Division of Corporations

TO:

CROSSBO.	ARDER LATAM LLC				
, , , , , , , , , , , , , , , , , , ,	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:			
	SIMONE HUTTER				
	Name of Person				
	HUTTER ACCOUNTING AND CONSULTING SERVICES LLC				
		Firm/Company	<del></del>		
	2295 S HIAWASSEE RD	SUITE 205 OFFICE 16			
		Address			
	ORLANDO FL 32835				
		City/State and Zip Code			
	INFO@HUTTERACC.CO				
	E-mail address: (	to be used for future annual report not	ification)		
For further information c	oncerning this matter, please c	all:			
SIMONE HUTTER		407 3001088			
Name of Person		Area Code Daytin	ne Telephone Number		
Enclosed is a check for th	ne following amount:				
■ \$25.00 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)		
Mailing Address: Registration Section Division of Corporations P.O. Box 6327		Street Address: Registration So Division of Co The Centre of	rporations		
Tallahassee, FL 32314			2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CROSSBOARDER LATAM LLC	pany as it now appears on our records.)		
(Name of the Limited Liability Com (A Florida Limite	ipany as it now appears on our records.) id Liability Company)		
The Articles of Organization for this Limited Liability Comparellorida document number $\frac{1.19000241204}{1.0000241204}$	ny were filed on 09-24-2019 So Fand assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia	ability company here:		
CROSS BORDER LATAM LLC			
The new name must be distinguishable and contain the words "Limited Lie	ibility Company," the designation "LLC" or the abbreviation "L.L.C,"		
Enter new principal offices address, if applicable:	2295 S HIAWASSEE RD SUITE 205 OFFICE 16		
(Principal office address MUST BE A STREET ADDRESS)	ORLANDO FL 32835		
Enter new mailing address, if applicable:	2295 S HIAWASSEE RD SUITE 205 OFFICE 16		
(Mailing address MAY BE A POST OFFICE BOX)	ORLANDO FL 32835		
	ee address on our records, <u>enter the name of the new registered</u>		
agent and/or the new registered office address here:			
Name of New Registered Agent: HUTTE	R ACCOUNTING AND CONSULTINE JETVICES L		
New Registered Office Address: 2295 S HIAV	2295 S HIAWASSEE RD SUITE 205 OFFICE 16		

## 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.

City

ORLANDO

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

\_, Florida  $\frac{32835}{Zip\ Code}$ 

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	THIAGO RODRIGUES MACHADO	2295 S HIAWASSEE RD SUITE 205 OFFICE 16	🗆 Add
		ORLANDO FL 32835	□Remove
			■Change
MGR	WINN INTERNATIONAL GROUP LLC	2295 S HIAWASSEE RD SUITE 205 OFFICE 16	□Add
		ORLANDO FL 32835	□Remove
			<b>=</b> Change
MGR	EDUARDO SILVA	2295 S HIAWASSEE RD SUITE 205 OFFICE 16	<b>=</b> Add
		ORLANDO FL 32835	□Remove
			□Change
AP	SIMONE HUTTER	2295 S HIAWASSEE RD SUITE 205 OFFICE 16	🗆 Add
		ORLLANDO FL 32835	□Remove
			□ Add
			□Remove
			□Change
			🗀 Add
			□Remove
			□ Channo

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) E. Effective date, if other than the date of filing: (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 \_\_\_ 2020 Signature of a member or authorized representative of a member SIMONE HUTTER

Typed or printed name of signee