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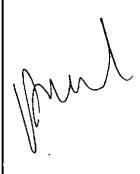
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COVER LETTER

Registration Section TO:

Division of Corporations

SUBJECT: MEXMIA ONE LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name:

Rafael Recalde

Firm:

Recalde Law Firm, P.A.

Address:

4444 Nautilus Drive

Miami Beach, FL 33140

E-mail address: rafael@recaldelaw.com

(to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Recalde at (305) 792-9100

Enclosed is a check for the 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

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MEXMIA ONE LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 15, 2019 and assigned Florida document number <u>L19000258679</u>.

This amendment is submitted to add and/or remove Authorized Person as follows:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Juan Ramon Zaragoza	20200 W DIXIE HWY Suite 607 Aventura, FL 33180	Add
MGR	Moises Mussali	20200 W DIXIE HWY Suite 607 Aventura, FL 33180	Add January 23 A
MGR	LA 4T LLC	1800 SW 1 ST AVE Suite 601 Miami, FL 33161	Remove 9. 23

Effective Date, if other than the date of filing: ______ (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).

<u>Note</u>: 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.

Dated: 12/23/20

(Signature of member or authorized representative of a member)

MOISES MUSSALI

(Typed or printed name of signee)

Filing Fee: \$25.00