

L19 000 272 405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

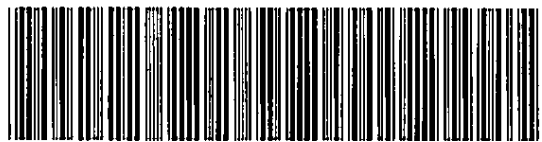
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21 SEP 23 PM 1:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4EFES USA LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Francisco Salazar Parra

Name of Person

4EFES USA LLC

Firm/Company

3475 SHERIDAN ST SUITE C125

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

francisco.salazar@jan.cl

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Salazar Parra

Name of Person

at (_____) _____
Area Code

305 831 4093
Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

23 FEB 1:08

4EFES USA 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 11/04/2019 and assigned
Florida document number L19000272405.

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)

3475 SHERIDAN ST SUITE C125,
HOLLYWOOD, FL 33021.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3475 SHERIDAN ST SUITE C125
HOLLYWOOD, FL 33021.

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:

Francisco Salazar Parra

New Registered Office Address:

3475 SHERIDAN ST SUITE C125

Enter Florida street address

HOLLYWOOD

Florida 33021.

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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

Purpose. The Company is created for the following business purpose:

21 SEP 23 PM 1:08

a) development of all types of real estate projects;

b) lease, manage or otherwise exploit one or more real estate or rights over them;

c) invest, on its own or on behalf of others, in all kinds of movable and immovable property,

whether physical or intangible, shares, rights over companies, bonds, financial instruments and, in general, .

in all types of securities, credits or investments, as well as the administration and exploitation

of these investments and their fruits or products.

d) Any and all lawful business

E. 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)

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 Miami 14 September

2021

Signature of a member or authorized representative of a member

Francisco Salazar Parra

Typed or printed name of signee

Filing Fee: \$25.00