12/20/2019

Division of Corporations

lorida Department of

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(((H19000366358 3)))



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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CUEVAS, GARCIA & TORRES,

Account Number : I20030000123

Phone

: (305)461-9500

Fax Number : (786)362-7127

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

Email Address:	 	
<u></u>		

LC AMND/RESTATE/CORRECT OR M/MG RESIGN SIMBANA SOCIETAT FAMILIAR LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DEC 23 2010 T. LEMIEUX

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

(Name of the Limited Liability Comp. (A Florida Limited	Liability Company)	,
The Articles of Organization for this Limited Liability Company	y were filed on 12/11/2019	and assigned
lorida document number L19000295583		
his amendment is submitted to amend the following:		
L. If amending name, enter the new name of the limited lial	bility company here:	
he new name must be distinguishable and contain the words "Limited Liab	ility Company," the designation "LLC"	·
nter new principal offices address, if applicable:	4546 SW 74th Ave	2013 7.1.1.1
Principal office address MUST BE A STREET ADDRESS)	Miami, Fl. 33155	<u> </u>
		3 C)
		0 ×
nter new mailing address, if applicable:	4546 SW 74th Ave	<u>਼</u> ੍ਹੇਜ਼ ਚ
y ,	Miami, Fl. 33155	<u> </u>
Mailing address MAY BE A POST OFFICE BOX)		<u> </u>

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 affice address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

if Changing Registered Agent, Signature of New Registered Agent

Zip Code

H19000366358 3

3

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>	Name	<u>Address</u>	Type of Action
MGRM	DUENAS FARFAN, CARLOS A	4546 SW 74th Ave	
		Miami, Fl. 33155	□ Remove
			■ Change
MGRM	GALINDO QUIROGA, GABRIEL	4546 SW 74th Ave	□Add
		Miami, Fl. 33155	□ Remove
			☐ Change
			□Add
			Remove
			Change
			□ Add
		 	□Remove
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ective date, if other the effective date is listed, the d te: If the date inserted in nument's effective date or	this block does not	meet the applica	o date of filing or mor ble statutory filing	(option than 90 days after fi requirements, this o	nal) ling.) Pursuant to 605.02 late will not be listed a
cord specifies a delayed o s filed.	ffective date, but no	ot an effective ti	ne, at 12:01 a.m. o	n the earlier of: (b)	The 90th day after th
December 19	_	2019			
		1			

Filing Fee: \$25.00

FAX COVER SHEET

ТО		
COMPANY		
FAXNUMBER	18506176383	
FROM	Kimberly Laughrey	
DATE	2019-12-2008:55:15 CST	
RE	Prince's Trust America, Inc.	

COVER MESSAGE

Thank you,

Patrick Duffy Fulfillment Associate CT Corporation

Team 614-280-3338 GlobalFulfilimentTeam@wolterskluwer.com



1209 Orange Street Wilmington, DE 19801, www.wolterskluwer.com

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Te:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : TRUST PAY CORPORATION

Account Number : I20140000092 Phone : (786)520-6788 Fax Number : (754)300-1545

**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

HIRAGA LLC

Certificate of Status	0
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Help

DEC 2 3 2018 T. LEMIEUX



<u>First</u>: The Articles of Organization for this Limited Liability Company were filed on <u>12/04/2013</u> and assigned Florida document number <u>L13000167774</u>.

Second: This amendment is submitted to amend the following:

ARTICLE II Principal Office and Mailing Address

The complete street address of the initial designated principal office is:

2421A N. University Dr. Coral Springs, FL 33065

The complete mailing address is:

27 Sisson Ter. Tenafly, NJ 07670

ARTICLE IV
Registered Agent

5.01 The name and address of the new registered agent is:

Trust Pay Corporation 2421A N. University Dr. Coral Springs, FL 33065



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.

To: LLC - Amendment/ Diss Fax: (850) 617-6383

ARTICLE V Management

The manager(s) of the Limited Liability Company and their addresses are named as followed:

Name	Title	Address	Type of Action
Paulo Cymrot	MGR	21055 Yacht Club Dr. Ste 2110 Aventura, FL 33180	REMOVE
Roberto Cymrot	MGRM	27 Sisson Ter. Tenafly, NJ 07670	CHANGE
Livia Cymrot	MGR	27 Sisson Ter. Tenafly, NJ 07670	CHANGE

Dated: December 17, 2019.

Signature (By a member or authorized representative of a member)

ROBERTO CYMROT MGRM

