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Office Use Only

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COVER LETTER

TO:

Registration Section

| Divisi | ion of Corp | porations | | |
|-----------------------|---|--|-------------------------|--|
| | MEXVEN (| CONSTRUCTION LLC | | |
| SUBJECT: _ | | Name of Lin | nited Liability Company | |
| The enclosed / | Articles of A | Amendment and fee(s) are sub | omitted for filing. | |
| Please return a | ll correspor | ndence concerning this matter | to the following: | |
| | | JOSE G. HERNANDEZ (| DLIVAREZ | |
| | | | Name of Person | _ |
| | Name of Limited Liability Company nelosed Articles of Amendment and fee(s) are submitted for filing. e return all correspondence concerning this matter to the following: JOSE G. HERNANDEZ OLIVAREZ | | | |
| | | Address: Andress: Address: Addres | | |
| | | 5650 NW 23 AVE | | |
| | | • | Address | |
| | | MIAMI. FLORIDA 33143 | 2 | |
| | | | City/State and Zip Code | |
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| For further info | ormation co | | · | tilication) |
| JOSE G. HERI | NANDEZ (| DLIVAREZ | | |
| | Name of | Person | | me Telephone Number |
| Enclosed is a cl | heck for the | following amount: | | |
| ■ \$25.00 Fili | ng Fee | | Certified Copy | Certificate of Status & Certified Copy |
| | | | | |
| - | | | | |
| P.O. 1 | Box 6327 | • | | • |
| Tallal | hassee, Fl | L 32314 | 2415 N. Monro | oe Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MEXVEN CONSTRUCTION LLC | | |
|--|---|-----------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appears on our records.) Limited Liability Company) | |
| he Articles of Organization for this Limited Liability Co | ompany were filed on 01/08/2020 | and assigned |
| orida document number L20000015267 | - | |
| nis amendment is submitted to amend the following: | | |
| . If amending name, enter the new name of the limit | ted liability company here: | |
| he new name must be distinguishable and contain the words "Limit | ited Liability Company," the designation "LLC" or the a | bbreviation "L.L.C." |
| nter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADDR | ESS) | |
| | | |
| | | |
| nter new mailing address, if applicable: | | |
| failing address MAY BE A POST OFFICE BOX) | | |
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| | | |
| . If amending the registered agent and/or registered gent and/or the new registered office address here: | office address on our records, enter the name | ne of the new regist |
| en and of the new registered office address here. | | = 23 |
| Name of Nam Davistand Assess | | ं ं } 1 |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | 12 E |
| | , Florida | <u> </u> |
| • | 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

| 1.1 | iviaiia-ber | |
|--------|-------------|--------|
| AMBR = | Authorized | Member |

| <u>Tițle</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------|--------------------------------|-----------------|
| MGR | BRENDA ESPINOZA | 5650 NW 23 AVE MIAMI. FL 33142 | |
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| If amending any other information | on, enter change(s) here: (Att | ach additional sheets, if necessary.) | |
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| Effective date, if other than the da | ate of filing: | (optional) | |
| (If an effective date is listed, the date must b | e specific and cannot be prior to date of | (optional) of filing or more than 90 days after filing.) Pursuant to 60 |)5.0207 (3 |
| document's effective date on the Department | | tutory filing requirements, this date will not be lis | sted as tr |
| · | | | |
| he record specifies a delayed effective d | late, but not an effective time, at | 2:01 a.m. on the earlier of: (b) The 90th day aft | er the |
| ord is filed. | | | |
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| Dated OCTOBER 13th | , | | |
| Dated OCTOBER 13th | | <i>7/</i> | |
| Dated | gnature of a member or authorized re | presentative of a member | |