

L20000034610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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S. ROBERTS

JUL 14 2023

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DRIVE

TALLAHASSEE, FL 32309

(850) 524-5437

(850) 524-6243

Please use funds from this account: I20210000160: \$55.00

Authorization Signature:  :

HOFMANN INTERNATIONAL LLC L20000034610

BUSINESS NAME DOCUMENT #

X Certified Copy

 Certificate of Status

NEW FILINGS

 Profit Corp
 Not for Profit
 Limited Liability
 Domestication
 Other
 CORP
 LLLP

OTHER FILINGS

 Annual Report
 Fictitious Name
 APOSTILLE
 Country

EXAMINER'S INITIALS:

AMMENDMENTS

X Amendment
 Resignation of R.A. Officer/Director
 Change of Registered Agent
 Revocation of Dissolution
 Merger
 Articles of Conversion
 Amended and restated Articles
 Statement of Authority

REGISTRATION/QUALIFICATIONS

 Foreign filing
 Limited Partnership
 Reinstatement
 Other

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: HOFMANN INTERNATIONAL 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:

Mildred Ojea

Name of Person

Ojea & Associates LLC

Firm/Company

1441 Broadway 3rd. Floor #3082

Address

New York, NY 10018

City/State and Zip Code

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

For further information concerning this matter, please call:

Mildred Ojea

at (646) 641-6826

Name of Person

Area Code

Daytime Telephone Number

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 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**

Hofmann International 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 1/28/2020 and assigned
Florida document number L20000034610.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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>
<u>MGR P</u>	<u>Jeanette Hofmann Pfeffer</u>	<u>Los Gobelinos 2507</u>	<input type="checkbox"/> Add
		<u>Renca Santiago - 8641151 - CL</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR VP</u>	<u>Sonia Hofmann Pfeffer</u>	<u>Los Gobelinos 2507</u>	<input type="checkbox"/> Add
		<u>Renca Santiago - 8641151 - CL</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR P</u>	<u>David Jana</u>	<u>Avenida El Golf 40, Oficina 1701</u>	<input checked="" type="checkbox"/> Add
		<u>Las Condes, Santiago, 7550107 Chile</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR VP</u>	<u>Carlos Venturelli</u>	<u>Avenida El Golf 40, Oficina 1701</u>	<input checked="" type="checkbox"/> Add
		<u>Las Condes, Santiago, 7550107 Chile</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Javier Poblete</u>	<u>Avenida El Golf 40, Oficina 1701</u>	<input checked="" type="checkbox"/> Add
		<u>Las Condes, Santiago, 7550107 Chile</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Mauricio Loy</u>	<u>Avenida El Golf 40, Oficina 1701</u>	<input checked="" type="checkbox"/> Add
		<u>Las Condes, Santiago, 7550107 Chile</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

[illegible]

(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)

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.

Mauricio Loy
Typed or printed name of signee

COVER LETTER

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Division of Corporations**

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