

7/21/22, 1:57 PM

Division of Corporations

Florida Department of State
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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : H & CO, LLP

Account Number : I20150000089

Phone : (305)444-8800

Fax Number : (305)444-4010

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

Email Address: cayon@hcoadvisors.com**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****RGS EUROPE LLC**

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JUL 22 2022

K. Brumblay

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

RGS EUROPE 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 03/03/2020 and assigned
Florida document number L20000067246

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> |
|--------------|-------------------------------|---|--|
| MGR | ABELARDO JULIO RUFFINELLO | 2330 Ponce de Leon Blvd Coral Gables, FL 33134 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | FRANCISCO DAVID PEREZ VAZQUEZ | 2330 Ponce de Leon Blvd Coral Gables, FL 33134 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | MANUEL GARCIA GOMEZ | 2330 Ponce de Leon Blvd Coral Gables, FL 33134 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | SABINO GARCIA GOMEZ | 2330 Ponce de Leon Blvd Coral Gables, FL 33134 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | RUBEN UTANDE BLANCO | 2330 Ponce de Leon Blvd Coral Gables, FL 33134 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Change |

