

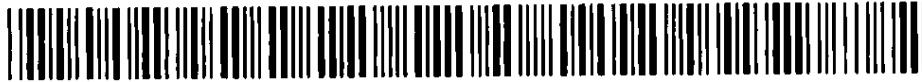
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Division of Corporations

Florida Department of State
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Fax Number : (850)617-6383

From:

Account Name : RUBIO INTERNATIONAL LAW PLLC
Account Number : I20210000094
Phone : (305)632-3022
Fax Number : (123)456-789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TRUE LILIES LLC

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TALLAHASSEE, FLORIDA

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VA

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRUE LILIES LLC**

ARTICLE ONE – NAME

The name of the Florida limited liability company is: **TRUE LILIES LLC**

ARTICLE TWO – DATE

The date of filing of the Articles of Organization for the Company was August 10th, 2020.

ARTICLE THREE – AMENDMENTS

Each of the following amendments to the Articles of Organization of the Company were duly adopted on September 13th, 2021, by the sole Manager. No member approval was required.

“ARTICLE II – ADDRESS

The principal place of business address and the business mailing address of the Company shall be:

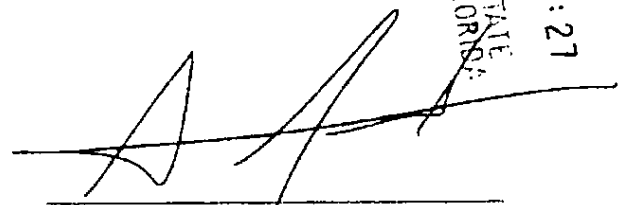
2030 South Douglas Road, Suite 214
Coral Gables, Florida 33134

ARTICLE III – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

INTOUCH REGISTERED AGENTS LLC
2030 South Douglas Road, Suite 214
Coral Gables, Florida 33134”

Dated: September 13th, 2021



Alfonso Rendon, as Manager

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI, FLORIDA

**STATEMENT OF ACCEPTANCE
TO SERVE
AS REGISTERED AGENT
OF
TRUE LILIES LLC**

THE UNDERSIGNED does hereby state that it is familiar with the obligations of a registered agent in the State of Florida and consents to its designation as the registered agent of TRUE LILIES LLC, a Florida limited liability company, and agrees to be bound by the terms and conditions of such designation.

**INTOUCH REGISTERED AGENTS LLC,
a Florida limited liability company**



By: _____
Maria del Pilar Rubio, as Manager

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT
OF
THE SOLE MANAGER
OF
TRUE LILIES LLC**

The undersigned, being the sole manager (the "Manager") of TRUE LILIES LLC, a Florida limited liability company (the "Company"), does hereby consent to the adoption and approval of the following resolutions:

Removal of Registered Agent

RESOLVED, that the removal of CORPORATION COMPANY OF MIAMI, located at 200 South Biscayne Boulevard, Suite 4100 (PAL), Miami, Florida 33131, as the registered agent of the Company, effective as of the date hereof, is hereby acknowledged, approved, and accepted.

Designation of Registered Agent

RESOLVED, that INTOUCH REGISTERED AGENTS LLC, a Florida limited liability company, located at 2030 South Douglas Road, Suite 214, Coral Gables, Florida 33134, is hereby appointed as the registered agent of the Company, and such designation hereby is, in all respects acknowledged, approved and accepted.

Change of Address

RESOLVED, that the principal address and mailing address of the Company be, and they hereby are, changed to the address set forth immediately below.

2030 South Douglas Road
Suite 214
Coral Gables, Florida 33134

First Amendment to Articles of Organization

WHEREAS, the Company's Articles of Organization were filed on August 10th, 2020;
and

WHEREAS, the Manager of the Company desires to amend the Company's Articles of Organization to reflect the change of the registered agent of the Company, and the change of principal address and mailing address of the Company, as set forth above.

NOW, THEREFORE, BE IT RESOLVED, that the Company's Articles of Organization, be amended to reflect the change of the registered agent of the Company as set forth above, and the change of principal address and mailing address of the Company as set forth above.

FURTHER RESOLVED, that the form, terms, and provisions of the First Articles of Amendment to Articles of Organization of TRUE LILIES LLC, attached to this consent as Exhibit "A", be, and they hereby are, in all respects ratified, confirmed, and approved.

Further Action

RESOLVED, that RUBIO INTERNATIONAL LAW PLLC, a Florida professional limited liability company, be, and it hereby is, authorized and directed, in the name and on behalf of the Company to take such additional actions as it deems necessary to carry out the intent and accomplish the purposes of the foregoing resolutions.

Waiver and Approval

RESOLVED, that any conditions or requirements in the operational documentation of the Company that may be inconsistent with this consent be, and they hereby are waived, and that this written consent be, and it hereby is approved, such waiver and approval being valid without a meeting, prior notice, and vote.

FURTHER RESOLVED, that this consent may be executed and transmitted by original signature, facsimile or PDF, which shall be deemed and original.

Effective Date: September 13th, 2021.

TRUE LILIES LLC,
a Florida limited liability company

By: 

Alfonso Rendon, as Manager

EXHIBIT "A"
FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRUE LILIES LLC