

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
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Fax Number : (845)818-3588

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

Email Address: statenotices@vcorpservices.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SCANSOURCE LATIN AMERICA LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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850-617-6381

1/28/2021 9:51:54 AM PAGE 1/001 Fax Server



January 28, 2021

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSCANSOURCE LATIN AMERICA LLC  
3505 NW 107TH AVE  
SUITE 1  
MIAMI, FL 33178SUBJECT: SCANSOURCE LATIN AMERICA LLC  
REF: L20000269512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

FOR MATTHEW DEAN, GERALD LYONS, AND MARY GENTRY PLEASE ONLY CHOOSE ONE TYPE OF ACTION SUCH AS ADD, REMOVE, OR CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Catherine M Brumbley  
Regulatory Specialist IIFAX Aud. #: H20000428676  
Letter Number: 021A00002002

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SeanSource Latin America, 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 09/08/2020 and assigned  
Florida document number 1.20000269512.

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>                      |
|--------------|------------------|--|--|
| Manager      | Max Fischbach    | 3505 NW 107th Avenue, Suite 1, Miami FL, 33178 | <input checked="" type="checkbox"/> Add    |
|              |                  |  | <input type="checkbox"/> Remove            |
|              |                  |  | <input type="checkbox"/> Change            |
| Manager      | Raul De Luna     | 3505 NW 107th Avenue, Suite 1, Miami FL, 33178 | <input checked="" type="checkbox"/> Add    |
|              |                  |  | <input type="checkbox"/> Remove            |
|              |                  |  | <input type="checkbox"/> Change            |
| Manager      | DEAN, MATTHEW    | 6 LOGUE COURT GREENVILLE, SC 29615             | <input type="checkbox"/> Add               |
|              |                  |  | <input checked="" type="checkbox"/> Remove |
|              |                  |  | <input type="checkbox"/> Change            |
| Manager      | LYONS, GERALD    | 6 LOGUE COURT GREENVILLE, SC 29615             | <input type="checkbox"/> Add               |
|              |                  |  | <input checked="" type="checkbox"/> Remove |
|              |                  |  | <input type="checkbox"/> Change            |
| Manager      | GENTRY, MARY     | 6 LOGUE COURT GREENVILLE, SC 29615             | <input type="checkbox"/> Add               |
|              |                  |  | <input checked="" type="checkbox"/> Remove |
|              |                  |  | <input type="checkbox"/> Change            |
| Manager      | Daniel Schachtel | 3505 NW 107th Avenue, Suite 1, Miami FL, 33178 | <input checked="" type="checkbox"/> Add    |
|              |                  |  | <input type="checkbox"/> Remove            |
|              |                  |  | <input type="checkbox"/> Change            |

## Attachment to Amendment to Certificate of Authority

|         |            |  |   |
|---------|------------|--|---|
| Manager | Jose Biton | 3505 NW 107th Avenue, Suite 1, Miami FL, 33178 | <input checked="" type="checkbox"/> Add |
|         |            |  | <input type="checkbox"/> Remove         |
|         |            |  | <input type="checkbox"/> Change         |

[illegible]

**Filing Fee: \$25.00**