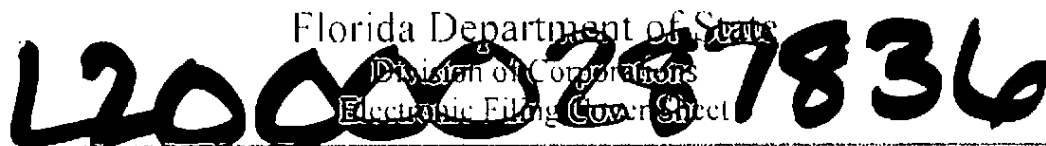


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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : MARCELL FELIPE, P.A.
Account Number : I20110000064
Phone : (305)381-8500
Fax Number : (305)675-2854

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

Email Address: frontdesk@marcellfelipe.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PYSIS REAL ESTATE LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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Electronic Filing Menu Corporate Filing Menu Help

MAR 31 2023

K. Brumbach

(((H23000118415 3)))

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

PYSIS REAL ESTATE 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 09/14/2020 and assigned Florida document number L20000287836.

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:

1200 Ponce de Leon Blvd., suite 703

(Principal office address MUST BE A STREET ADDRESS)

Coral Gables, FL 33134

Enter new mailing address, if applicable:

1200 Ponce de Leon Blvd., suite 703

(Mailing address MAY BE A POST OFFICE BOX)

Coral Gables, FL 33134

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:

Marcell Felipe, P.A.

New Registered Office Address:

1200 Ponce de Leon Blvd., suite 703

Enter Florida street address

Coral Gables

Florida 33134

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.

(Signature)
If Changing Registered Agent: Signature of New Registered Agent

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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	Hernan Toro Palacio, Jorge	1001 BRICKELL BAY DRIVE SUITE 2730	☐ Add
		MIAMI, FL 33131	☒ Remove
			☐ Change
MGR	Toro Palacio, Jorge Hernan	1200 Ponce de Leon Blvd, suite 703	☒ Add
		Coral Gables, FL 33134	☐ Remove
			☐ Change
MGR	Toro Acero, Pedro	1200 Ponce De Leon Blvd, suite 703	☐ Add
		Coral Gables, FL 33134	☐ Remove
			☒ Change
Manager	Acero Alvarez, Marcela	1001 Brickell Bay Dr Suite 2730	☐ Add
		Miami, FL 33131	☒ Remove
			☐ Change
MGR	Acero Alvarez, Marcela	1200 Ponce de Leon Blvd, suite 703	☒ Add
		Coral Gables, FL 33134	☐ Remove
			☐ Change
Manager	Toro Acero, Maria Jose	1001 Brickell Bay Dr Suite 2730	☐ Add
		Miami, FL 33131	☒ Remove
			☐ Change

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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	Toro Acero, Maria Jose	1200 Ponce de Leon Blvd, suite 703	☒ Add
		Coral Gables, FL 33134	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 03 / 22

2023

Signature of a member or authorized representative of a member

Pedro Toru Acero
Typed or printed name of signer

Typed or printed name of signer

Filing Fee: \$25.00

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