

Florida Department of State
Division of Corporations
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L20000290207

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ATHENA ONE, LLC

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M. SOLOMON
OCT 23 2024

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2024 OCT 22 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ATHENA ONE, 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 09/22/2020 and assigned
Florida document number L20000290207

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)

5074 NW 74 TH AVE

MIAMI FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5074 NW 74 TH AVE

MIAMI FL 33166

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:

Pedro Luiz Reyes Perez

New Registered Office Address:

5074 NW 74 TH AVE

Enter Florida street address

MIAMI

Florida 33166

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	DE HERNANDEZ GONZALEZ, LILIBET	2525 PONCE DE LEON BLVD STE 365 CORAL GABLES, FL 33134	☐ Add
			☒ Remove
			☐ Change
MGR	REYES PEREZ PEDRO LUIS	5074 NW 74 TH AVE MIAMI FL 33166	☒ Add
			☐ Remove
			☐ Change
MGR	GARCIA RODRIGUEZ GERAMY	5074 NW 74 TH AVE MIAMI FL 33166	☒ Add
			☐ Remove
			☐ Change
MGR	CARDOSO LEDIAN	5074 NW 74 TH AVE MIAMI FL 33166	☒ Add
			☐ Remove
			☐ Change
MGR	REYES CHOUZA CARLOS	5074 NW 74 TH AVE MIAMI FL 33166	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

SEAL OF THE
STATE OF FLORIDA
TALLAHASSEE, FL

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

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CLERK OF DISTRICT COURT
JULIA A. HARRIS

E. Effective date, if other than the date of filing: 10/21/2024 (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 10/21/2024

Signature of a member or authorized representative of a member

Pedro Luiz Reyes Perez

Typed or printed name of signee

Filing Fee: \$25.00