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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELLULAR BIOTECHNOLOGY, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CELLULAR BIOTECHNOLOGY, LLC
(Charter# L20000330414)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE IV MANAGEMENT:

NAME	ADDRESS	TYPE OF ACTION
Luisa I. Roa Rodriguez AMBR	6441 OLD COURT RD # 229 Boca Raton, FL 33433	<u>ADD</u>
Sahid Carozzo MGR	6441 OLD COURT RD # 229 Boca Raton, FL 33433	<u>ADD</u>
Luisa I. Roa AMBR	6441 OLD COURT RD # 229 Boca Raton, FL 33433	<u>DELETE</u>
Said A. Carozzo MGR	6441 OLD COURT RD # 229 Boca Raton, FL 33433	<u>DELETE</u>
Luis D. Ponce AMBR	6441 OLD COURT RD # 229 Boca Raton, FL 33433	<u>DELETE</u>

AMENDMENT ADOPTED TO ARTICLE VI:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Luisa I. Roa Rodriguez
6441 OLD COURT RD # 229
Boca Raton, FL 33433

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 21, 2022.

2022 JAN 24 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 21, 2022.

By


Luisa I. Roa Rodriguez
AMBR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Cellular
Biotechnology LLC, at 6441 OLD COURT RD # 229 Boca Raton, FL 33433,
I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.


Luisa I. Roa Rodriguez

SECRETARY OF STATE
JAIL AKAASST 410012

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FILED