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1/5/2021

NAME: HJI & JLS INTERNATIONAL ADMINISTRATION LLC

TYPE OF FILING: AMENDMENT

COST:

25.00

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AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO; Re	gistration Section vision of Corporations
•	HJI & JLS International Administration L.L.C.
SUBJECT:	Name of Limited Liability Company
	Articles of Amendment and fee(s) are submitted for filing. all correspondence concerning this matter to the following:
	Joaquin A. Sosa
	Name of Person
	JAS.LAW, LLC
	Firm/Company
	1825 Ponce de Leon Blvd., Ste. 500
	Address
	Coral Gables, FL 33134
	City/State and Zip Code
	jasosa@bellsouth.net E-mail address: (to be used for future annual report notification)
For further infor	Name of Person 818 262-5853 Area Code Daytime Telephone Number
Enclosed is a che ■ \$25.00 Filing	ck for the following amount: Fee
Divisio P.O. Bo	tion Section Division of Corporations The Centre of Tallahassee

ARTICLES OF AMENDMENT and REINSTATEMENT TO ARTICLES OF ORGANIZATION OF

HJI & JLS International Administration, L.L.C.		
(Name of the Limited Liability Company (A Florida United Liab	na it now numeric on our records.) pility Company)	
The Articles of Organization for this Limited Liability Company w Florida document number L20000368320 E.I.N	ere filed on 12/03/2020 . 85-4386778	and assigned
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limited liabil</u>		·
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC	" or the abbreviation "L.I.C."
Enter new principal offices address, if applicable:	<u>-</u>	
(Principal office address MUST BE A STREET ADDRESS)		
		300
Enter new mailing address, if applicable:	. =	
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>en</u>	ter the name of the new registered
Name of New Registered Agent:	-	-
New Registered Office Address:	Enter Florida street a	nddress
		, 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>	Address	Type of Action
AMBR	Jose Luis Solo Martinez	4430 SW 83rd Avenue, Miami, FL 33155	□ Add
		MANAGER/MEMBER with 50% Ownership	□ Remove
			🗏 Change
AMBR	Hilda Judith Ibarra Mendez	4430 SW 83rd Avenue, Miami, FL 33155	
		MANAGER/MEMBER with 50% Ownership	□Remove
			🗏 Change
AR	JAS.LAW, LLC	1825 Ponce de Leon Blvd., Ste. 500,	□Add
		Coral Gables, FL 33134	□Remove
		Authorized Representative with 0% Ownership	
			□ Add
			□Remove
			Change
			□Remove
			Change
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an effective date is listed, the ote: If the date inserted i	date must be specific and ca	annot be prior to date of	of filing or more than 90	days after filing.) Pursuan	it to 605.02
ocument's effective date of	on the Department of Sta	te's records.	tutory ming require	ments, this date will not	be listed
record specifies a delayed	effective date, but not a	n effective time, at	12:01 a.m. on the ea	rlier of: (b) The 90th (dav after i
is filed.	·	•		o (o) / our	any artar t
January 04 ated	ο,	2021			
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ARTICLES OF ORGANIZATION AND BYLAWS OF HJI & JLS INTERNATIONAL ADMINISTRATION, L.L.C.

The Articles of Organization for this Limited Liability Company, HJI & JLS International Administration, L.L.C. are being filed as a Limited Liability Company in the State of Florida

THIS Act is made this 1st day of December, 2020, by and between the following individuals heretofore called the Owner Members: MGR Member Owner: Jose Luis Soto Martinez 50% ownership 4430 S.W. 83rd Avenue, Miami, Florida 33155. Adress: Member Owner: Hilda Judith Ibarra Mendez 50% ownership 4430 S.W. 83rd Avenue, Miami, Florida 33155 Address: The principal office address to remain the same: 4430 S.W. 83rd Avenue, Miami, Florida 33155. The mailing address for the business shall be 1825 Ponce de Leon Blvd., Suite 500, Coral Gables, Florida 33134 The Registered Agent for the business shall be: Joaquin A. Sosa, JD The Address for the Registered Agent shall remain the same: 4430 S.W. 83rd Avenue, Miami, Florida 33155 Registered Agent signature: Joaquin A. Sosa Owner/MGR signature: _ Jose Luis Soto Martinez Owner/Member signature:

Effective Date: 12:01am on the day of actual registration

Hilda Judith Ibarra Mendez

WHEREAS THE OWNERS MEMBERS AFIRM IN WRITING THE PROMISES CONTAINED HEREIN AND AGREES TO THE FOLLOWING TERMS:

1. Nature of Business.

The individuals listed above hereby agree that they shall be considered in business for the following purposes: Protection of Assets and to broker, sale and or buy vacation packages internationally AND any other legal business or businesses associated with the brokerage and trading internationally. The nature of the business may be changed at any time. This entity is authorized to enter into any legal business within the United States of America and Internationally as such is decided by the Owner/ Managing Member.

2. Day-To-Day Operation.

The Owners Members shall provide their full-time services and best efforts on behalf of the enterprise. Services include, but not exclusive of the following acts: manage the day to day operations of the business, employ people or services as necessary; hire or fire employees or professionals as necessary; buy or sell any product or services as needed; conduct the proper accounting and provide the proper reporting for taxes both for the State and the Federal taxing authorities; provide travel services; authorize opening of bank accounts in the United States or any other Country; employ the services of the law firm JAS.LAW, LLC and its principal, Joaquin A. Sosa, Juris Doctor for its operations and formation.

The enterprise shall operate from Miami, Florida, United States of America and any other place the Owner Member chooses as the business requires.

3. Capital Contributions.

The capital contribution of for the enterprise shall consist of the following property, services, or cash:

Jose Luis Soto Martinez 50% Hilda Judith Ibarra Mendez 50%

4. <u>Profits and Losses.</u> The profits and losses of the enterprise shall be the responsibility and be borne by both Owners.

5. Partnership Interest:

Owners are hereby authorized to enter into agreements with other entities or individuals for contracts of partnership agreements as authorized by both.

6. Terms/Termination.

The term of this Act shall be indefinitely, unless Owners agree in writing to a shorter period. Should the Enterprise be terminated, the assets and cash of the enterprise shall be used to pay all creditors, with the remaining amounts to be given to the Owners.

7. Disputes.

This Act shall be governed by the laws of the State of Florida, United States of America. Any disputes as to formation and operations of this enterprise shall be resolve by arbitration through the American Arbitration Association or similar entity in the State of Florida.

8. Withdrawal by Bankruptcy, Incompetence, Death or Disability of the Owner Member.

In the event any Owner Member withdraws or retires from the enterprise for any reason, including bankruptcy, death or disability, or being legally declared incompetent, such Owner Member shall designate a person or organization that may continue to operate the business using the same name. Any prior agreed appreciation in the value of the enterprise property over its book value.

 Long term disability where the disable principal cannot perform his or her duties to the Enterprise shall be considered after six month of disability and shall be construed as retiring from the Enterprise.
 Disability may be extended by agreement of the owners.

9. Non-Competition Agreement.

Any employee or future partner who retires or withdraws from the enterprise shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of this enterprise for a period of one year. Such restriction is to apply in any geographical area where the existing enterprise is doing business or planning to do business.

10.General.

These Articles of Organization Act contains all the necessary clauses as prescribed by law and may be amended when necessary for the benefit of the enterprise.

11.Binding Upon Heirs.

These Articles of Organization Act shall bind each and every individual involved and shall inure to the benefit and be binding upon their respective heirs, executors, administrators, devisees, legatees, successors and assigns.

IN WITNESS WHEREOF, the Owners Members have duly executed these Articles of Organization Act on the day and year set forth hereinabove.

Jose Luis Soto Martinez

Hilda Judith Ibarra Mendez

Whereas these Articles of Organization Act were prepared by Joaquin A. Sosa, Juris Doctor of the Law Firm JAS.LAW, L.L.C. in the United States of America. I, Joaquin A. Sosa, with the powers bested on me, hereby declare under penalty of perjury that such act was signed in my presence by the Owners Members, Mr. Jose Luis Soto Martinez and Ms. Hilda Judith Ibarra Mendez on the above indicated date.

Joaquin A. Sosa

Dated this 1st of December, 2020