

4/12/24, 3:03 PM

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Division of Corporations

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 : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305)527-6617
Fax Number : (786)713-1940

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IVY GEEKS, LLC

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M. SOLOMON

APR 12 2024

Electronic Filing Menu

Corporate Filing Menu

Help

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

IVY GEEKS, 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 12/03/2020 and assigned
Florida document number L20000378882.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BE TECH USA LLC

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)

19626 SW 103RD CT
CUTLER BAY, FL 33157

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19626 SW 103RD CT
CUTLER BAY, FL 33157

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:

HANA INTERNATIONAL INVESTMENT LLC

New Registered Office Address:

710 W HALLANDALE BEACH BOULEVARD, UNIT 103

Enter Florida street address

HALLANDALE BEACH

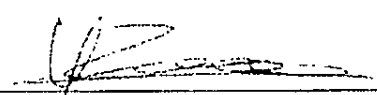
City

Florida 33009

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

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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>
MBR	GUARIN RUA, GUSTAVO ADOLEO	CALLE 1 SUR # 32 - 61 APTO 601 POBLADO	<input checked="" type="checkbox"/> Add
		MEDELLIN, COLOMBIA	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	RESTREPO RUEDA, JUAN P	CALLE 1 SUR # 32 - 61 APTO 601 POBLADO	<input type="checkbox"/> Add
		MEDELLIN, COLOMBIA	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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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 APRIL 10TH 2024

Juan Pablo Restrepo
Signature of a member or authorized representative of a member

JUAN RESTREPO

Typed or printed name of signee

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