

2/23/2021

Division of Corporations

L210000744533619

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EPCI REGISTERED INVESTMENTS, LLC**

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EPCI Registered Investments, 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 01/06/2021 and assigned Florida document number L21000003619

This amendment is submitted to amend the following:

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

EPCI Advisors, 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:

1200 Brickell Ave., Suite 1650

(Principal office address MUST BE A STREET ADDRESS)

Coral Gables, FL 33131

Enter new mailing address, if applicable:

1200 Brickell Ave., Suite 1650

(Mailing address MAY BE A POST OFFICE BOX)

Coral Gables, FL 33131

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:

New Registered Office Address:

Enter Florida street address

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>	<u>Address</u>	<u>Type of Action</u>
Authorized Rep	Mariann Robina	1200 Brickell Ave., Suite 1650	<input type="checkbox"/> Add
		Coral Gables, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gerardo A. Mahuad Quijano	2600 S. DOUGLAS RD., SUITE P	<input type="checkbox"/> Add
		CORAL GABLES, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RODRIGO CONESA LABASTID.	2600 S. DOUGLAS RD., SUITE P	<input type="checkbox"/> Add
		CORAL GABLES, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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