

Florida Department of State
Division of Corporations
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L21080040344

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KENSINGTON LANDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
ALL AMENDMENTS, FI, M/G, R, etc.

2022 AUG 25 AM 8:53

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AND
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2022 AUG 25 PM 12:20

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KENSINGTON LANDINGS, 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 01/20/2021 and assigned
Florida document number L21000040344

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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AND
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2022 AUG 25 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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>
MGR	Ernesto Lopes	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Carlos E. Gonzalez	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Osvaldo J. Marchante	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Ricardo Blas	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Caixeta Thiago	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Batista Fabrizio	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
		Please see attachment for additional names	<input type="checkbox"/> Change

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

Article IV of the Articles of Organization of the Company is hereby amended and restated in its entirety as follows:

ARTICLE IV - MANAGEMENT

The Company shall be member managed. The name and address of the sole member of the Company is:

Memorial Drive Equity LLC, 12895 SW 132nd Street, Miami, FL 33186

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 August 25, 2022

Decoded by:

Carlos E. Gonzalez

Signature of a member or authorized representative of a member

Carlos E. Gonzalez, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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**ATTACHMENT TO
ARTICLES OF AMENDMENT
OF
KENSINGTON LANDINGS, LLC
Document No. L21000040344**

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

Title	Name	Address	Type of Action
AMBR	Memorial Drive Equity LLC	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Executive Officer/President	Ernesto Lopes	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Investment Officer/Authorized Representative	Carlos E. Gonzalez	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Administrative Officer/Authorized Representative	Osvaldo J. Marchante	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Operating Officer/Authorized Representative	Ricardo Blas	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Financial Officer/Authorized Representative	Thiago Caixeta	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Services Officer/Authorized Representative	Fabrizio Batista	12895 SW 132 nd St. Miami, FL 33186	Add