

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L210000745

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(((H22000262492 3)))



H220002624923ABC\$

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To:

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

From:

Account Name : H & CO, LLP
Account Number : I20150000089
Phone : (305)444-8800
Fax Number : (305)444-4010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Cayon@hcoadvisors.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WESTMINSTER USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 AUG -3 PM 2:00

APPROVED
AND
FILED

2022 AUG -3 PM 3:15

Electronic Filing Menu

Corporate Filing Menu

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AUG 04 2022

K. Brumley

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WESTMINSTER USA, 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 02/16/2021 and assigned
Florida document number 1.21000079745.

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:

2330 PONCE DE LEON BLVD

(Principal office address MUST BE A STREET ADDRESS)

CORAL GABLES, FL 33134

Enter new mailing address, if applicable:

2330 PONCE DE LEON BLVD

(Mailing address MAY BE A POST OFFICE BOX)

CORAL GABLES, FL 33134

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:

WORLDWIDE CORPORATE ADMINISTRATORS LLC

New Registered Office Address:

2330 PONCE DE LEON BLVD

Enter Florida street address

CORAL GABLES

City

Florida

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.

Janice hernandez

If Changing Registered Agent, Signature of New Registered Agent

(H22000262492 3)

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AND
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TALLAHASSEE, FLORIDA

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	MOR, NOAM	HA ARBEL 41ORANIT 44813-00 IL	☐ Add
			☒ Remove
			☐ Change
AMBR	MAIMON,ILANIT	2330 PONCE DE LEON BLVD	☐ Add
		CORAL GABLES, FL 33134	☐ Remove
			☒ Change
AMBR	MAIMON, ERIC	2330 PONCE DE LEON BLVD	☐ Add
		CORAL GABLES, FL 33134	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

(H27/111262497 3)

(H220002624923)

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

PLEASE UPDATE EIN #: 32-0651826

F. Effective date, if other than the date of filing: _____ (optional)

A post-filing change to the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to RS § 6207.13 (c).

NOTE: If the date entered in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records.

This record reflects a delayed effective date, but not an effective time, at 12:01 a.m. on the earliest of (1) the 90th day after the date of filing.

Secretary of State

2022

Signature of member or authorized representative of member

Typed or printed name of officer

ERIC MAMMICH

(H220002624923)