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Amend

JUN 04 2021
ALBRITTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PLANTAS Y TRANSFERENCIAS DE MIAMI LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD C. IACONE JR., ESQ.

Name of Person

IACONE LAW, P.A.

Firm/Company

2100 PONCE DE LEON BLVD., SUITE 760

Address

CORAL GABLES, FL 33134

City/State and Zip Code

REGISTEREDAGENT@IACONELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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(additional copy is enclosed) |
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Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLANTAS Y TRANSFERENCIAS DE MIAMI LLC**

FILED
2021 APR -2 AM 11:13
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on February 22, 2021 and assigned Florida document number L21000085770.

This amendment is submitted to add the following Statement of Purpose:

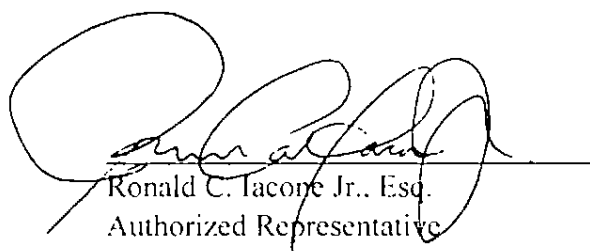
STATEMENT OF PURPOSE

- I. Import, export, commercialization, distribution, manufacturing, repair, consignment, leasing, production, commission, mediation, maquila, consulting, loading, transport, maintenance, promotion, installation, intermediation, consulting, studies, consulting, multidisciplinary training, automation, purchase, sale, rent, installation, Materials, equipment, machinery, spare parts, industrial items and equipment, commercial items;
- II. Administration of environmental projects: treatment of congenital water, hazardous waste, dams and all kinds of materials using incineration, confinement and processes related to their total or partial elimination. As well as management of all types of technologies related to the treatment and management of them, management and administration of projects of environmental, industrial and quality regulations;
- III. Specialized technical services, activities related to engineering in all its disciplines, ecological and reforestation projects, construction, civil, mechanical, electrical works, instrumentation, multidisciplinary maintenance, development of energy saving configurations, Technology development, scientific research, industrial and commercial designs, firefighting systems, Sale, rent, consignment, of machinery, equipment, spare parts, consumables, for industrial, commercial, or domestic use, Carrying out events, fairs, exhibitions, logistics, both business and general, marine, land and air transport services, Analysis, design and implementation of systems and equipment for environmental protection, industrial safety and occupational health;
- IV. Dedicate to construction in general, executing all kinds of public and private works in the country or abroad;
- V. Construction, installation, repair and performance of any kind of work or work on land or under water, seas, rivers, canals, lakes and lagoons;
- VI. The drilling of all kinds of wells, both on land and at sea, within the Mexican Republic or abroad;
- VII. The preparation of all kinds of studies and engineering projects and plans and specifications, as well as the provision of advice and services to the public and private sectors regarding the drilling of wells, construction, maintenance and works in general;
- VIII. The acquisition, disposal, import, export and lease of all kinds of machinery, materials, equipment, tools, implements and especially all kinds of accessories that are necessary or convenient to carry out the work related to its social object;

- IX. Data management and administration of wells, fields and reservoirs, production, drilling, seismic, geological, petrophysical, geophysical exploration and everything related to oil and gas;
- X. Comprehensive management of comprehensive studies of reservoirs, wells and oil fields;
- XI. Multidisciplinary engineering through own technological tools and third parties;
- XII. Exploration of natural resources with all the necessary elements for its realization;
- XIII. The acquisition, lease, bailment and sale of movable or immovable property and all kinds of real and personal rights, including patents, trademarks and trade names, necessary or convenient for the realization of its corporate purpose;
- XIV. The issuance, subscription, acceptance, endorsement, guarantee and operations of all kinds of credit instruments;
- XV. Request surety bonds and insurance on your own behalf or on behalf of third parties with whom the company has a relationship or participation;
- XVI. Grant any kind of guarantees, even those of a real nature, to guarantee all kinds of own and third-party obligations, be they physical or moral;
- XVII. The celebration, performance and execution of all acts, agreements, contracts and operations, whether with individuals or legal entities, government or decentralized bodies, necessary or convenient directly or indirectly to carry out the corporate purpose;
- XVIII. Promote, establish, organize, exploit, direct and take participation in the capital and patrimony of all kinds of Commercial, Civil Companies, Civil Associations, Industrial Companies, any legal and collective person, of service or of any kind both nationals and foreigners, as well as participating in their administration or liquidation, making contributions to these, becoming a partner or associate depending on the legal, physical, moral, or collective legal person to which they belong;
- XIX. The management of credits in any of its modalities with or without mortgage or pledge guarantee, before credit institutions, celebrating the acts, agreements, or contracts that are necessary to obtain them;
- XX. Receive money on loan and grant it with or without guarantee, grant mortgages, pledges, guarantees or any other form of security, in order to guarantee one's own obligations or in favor of third parties; sign, grant, endorse, guarantee and sign negotiable instruments and any other type of documents or credit instruments, in terms of article 9 of the General Law of Credit Securities and Operations, as well as granting guarantees for all types of payments; open and manage all types of bank accounts, with any of the authorized institutions that make up the Mexican Financial System; enter into any type of contract, agreement and transaction, whether civil, commercial or labor, in order to carry out its corporate purpose;
- XXI. Make contributions of annual fees, whether ordinary or extraordinary, to the Civil Associations of which it is an associate or member, which must have the following as a minimum within their corporate purpose:
 - a. Represent and defend the general interests in relation to the acts and commercial activities carried out by its affiliates and associates;
 - b. To be an organ of consultation and collaboration of the State for the design and execution of policies, programs and instruments that facilitate the expansion of economic, social and cultural activity;

- c. Promote, encourage and support all economic, social and cultural activities of its affiliated and associated companies.
- XXII. Satisfy contingencies or present or future needs of the associates, as well as directors, administrators or managers, aimed at their physical, social, economic or cultural improvement that allow them to improve their quality of life;
- XXIII. The promotion, improvement and updating of the professional knowledge of the associates;
- XXIV. Give a quality corporate image to clients, suppliers and federal, state and municipal authorities, as well as to jurisdictional bodies;
- XXV. Acquire by any title of all kinds of movable and immovable property and rights that are necessary for the realization of its corporate purpose, as well as establish offices to provide the reference services;
- XXVI. Promote the expansion of the company within and outside the Mexican Republic, through commissions that carry out market studies, government procedures, geographical conditions, open new distribution channels, including the dispatch of personnel;
- XXVII. Participation in the celebration of competitions and public bidding contracts, with any type of national and international agencies;
- XXVIII. Act as agent, representative or commission agent of Mexican or foreign individuals or companies;
- XXIX. The hiring of professional technical consulting and advisory services; and the celebration of contracts or own agreements for the accomplishment of these aims;
- XXX. The company may carry out and practice all other commercial acts that a law in the USA mercantile company may legitimately engage in, under the terms of the law;
- XXXI. Satisfy contingencies or present or future needs of the associates, as well as directors, administrators or managers, aimed at their physical, social, economic or cultural improvement that allow them to improve their quality of life;
- XXXII. The promotion, improvement and updating of the professional knowledge of the associates;
- XXXIII. Give a quality corporate image to clients, suppliers and federal, state and municipal authorities, as well as to jurisdictional bodies; and
- XXXIV. In furtherance of the above, conduct any and all lawful business.

Dated March 18, 2021.



Ronald C. Iacone Jr., Esq.
Authorized Representative