

9/1/2021

L21000090598

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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

SWGSA 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 February 23, 2021 and assigned Florida document number L21000090598.

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)

147 Alhambra Circle

Unit 100

Coral Gables - Miami, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

147 Alhambra Circle

Unit 100

Coral Gables - Miami, 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:

New Registered Office Address:

147 Alhambra Circle Unit 100

Enter Florida street address

Coral Gables

Florida 33134

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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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	JULIO A GAMERO	1275 W 47TH PL, STE 316	☐ Add
		HALEAH, FL 33012	☒ Remove
			☐ Change
AMBR	FEDERICO LLEDO SORIA	147 ALHAMBRA CIRCLE	☐ Add
		UNIT 100	☐ Remove
		CORAL GABLES, FL 33134	☒ Change
AMBR	JOSE D SUAREZ TRUJILLO	147 ALHAMBRA CIRCLE	☐ Add
		UNIT 100	☐ Remove
		CORAL GABLES, FL 33134	☒ Change
AMBR	MARIA E LLEDO GOMEZ	147 ALHAMBRA CIRCLE	☐ Add
		UNIT 100	☐ Remove
		CORAL GABLES, FL 33134	☒ Change
MGR	LINA M AYASO-SUAREZ VILL	147 ALHAMBRA CIRCLE	☐ Add
		UNIT 100	☐ Remove
		CORAL GABLES, FL 33134	☒ Change
			☐ Add
			☐ Remove
			☐ Change

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

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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 August 25th 2021

Signature of a member or authorized representative of a member

FEDERICO LLEDÓ SORIA

Typed or printed name of signer