

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L2100098387

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000256448 3)))



H2400025644834BC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (954)782-4000
Fax Number : (617)284-2109

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLOBAL FRANCHISE LATIN AMERICA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

M. SOLOMON

JUL 30 2024

RECEIVED

2024 JUL 30 PM 12:13

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 JUL 30 PM 1:34

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
GLOBAL FRANCHISE LATIN AMERICA, LLC

First: The Articles of Organization were filed on **February 5, 2021** and assigned document number **L21000098387**

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II - ADDRESS:

The new principal office address of this Company shall be:
**66 W FLAGLER STREET, 9THFLOOR
MIAMI FL 33130**

and the new mailing address of this Company shall be:
SAME AS PRINCIPAL

ARTICLE III – REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be:

**DANIEL ALITENSSI
800 SE 4TH AVE, SUITE 813
HALLANDALE BEACH - FLORIDA 33009**

"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."



DANIEL ALITENSSI
Registered Agent

2024 JUL 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

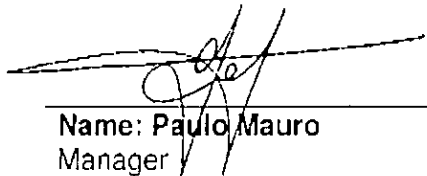
ARTICLE IV- MANAGEMENT:

The names and addresses of the managers are as follow, replacing all others prior to them:

NAME	ADDRESS
WAGNER L LOPES D ALMEIDA Manager	66 W FLAGLER STREET, 9THFLOOR MIAMI FL 33130
PAULO MAURO Manager	66 W FLAGLER STREET, 9THFLOOR MIAMI FL 33130

Third: The effective date of this Amendment shall be the filing date.

July 10, 2024


Name: Paulo Mauro
Manager

2024 JUL 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED