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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202. Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d). Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.

The fees are as follows: \$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing feel and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS. NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

COVER LETTER

TO: Registration : Division of Co					
CA PRES	STIGE OPTICAL DISTRIBUTO	ORS, LLC			
SUBJECT:	Name of Lin	nited Liability Company			
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	pondence concerning this matter	to the following:			
	JUAN CORTES				
		Name of Person			
	CA PRESTIGE OPTICAL	L DISTRIBUTORS, LLC			
	Firm/Company				
	2259 NW 20TH ST				
		Address			
	MIAMI, FL 33142				
	-	City/State and Zip Code	·		
	JOHN MAX	(to be used for future annual report noti	No. of the last of		
For further information	concerning this matter, please of		ncation)		
	tonering and matter, please e				
Name of Person		786 269-6259			
Name	of Person	Area Code Daytime	e Telephone Number		
Enclosed is a check for	the following amount:				
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
(Mailing Addre (Registration (Division of (P.O. Box 63 (Tallahassee,	Section) Corporations) 27[Street Address: Registration Sec Division of Cor The Centre of T 2415 N. Monroo Tallahassee, FL	porations allahassee e Street, Suite 810		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CA PRESTIGE OPTICAL DISTR	IBUTORS, LLC			
(Name of the Limi	ted Liability Comp (A Florida Limited	any as it now appears on Liability Company)	our records.)	
he Articles of Organization for this Limited L	iability Company	y were filed on 04/21/	2021	and assigned
lorida document number 1.21000184792				
his amendment is submitted to amend the foll	owing:			
If amending name, enter the new name o	f the limited lial	bility company here:		
N/A				
he new name must be distinguishable and contain the v	vords "Limited Liab	ility Company," the design	nation "LLC" or the abbr	evision "L.L.C."
nter new principal offices address, if applic	rable:	N/A		= 71
Principal office address MUST BE A STREE	T ADDRESS)			مند لهر سسر، ا
			·:.	<u> </u>
nter new mailing address, if applicable:	N/A		2	
Mailing address MAY BE A POST OFFICE	BOX)			<u>.</u>
				<u> </u>
If amonding the registered another 1/2	oniotomod cCC		3 4 48	6.1
. If amending the registered agent and/or r gent and/or the new registered office addre	egisterea office ss here:	address on our recor	rds, <u>enter the name</u>	of the new regis
Name of New Registered Agent:	JUAN CORTES			
New Registered Office Address:	2259 NW 20T	H ST		
		Enter Florida s	street address	
	MMIAMI		, Florida <u>3314</u>	2
		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)

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>	Type of Action
MGR	ABEL, ANNETTE M	1201 NW 3RD AVE	
		MIAMI, FL 33136	= Remove
			□Change
AMBR	RODRIGUEZ, RAUL	4680 SW 153 COURT	■Add
		MIAMI, FL 33185	□Remove
			□Change
AMBR	PORTO, MATHEUS	7304 NW 108 COURT	= Add
		DORAL, FL 33178	_
			Change
		-	□Add
		-	□Remove
			□Change
			□Add
			Remove
			□ Change
			□Add
			□Remove
			□Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 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 NOVEMBER 16, 2023 (Signature of a member or authorized representative of a member) JUAN CORTES, AUTHORIZED MEMBER Typed or printed name of signee

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