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(Address)

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(City/State/Zip/Phone #)

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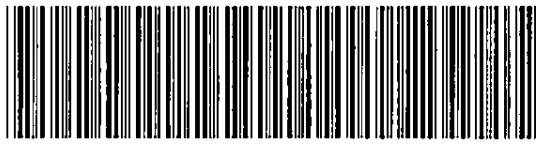
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: P&P ST MAARTEN INVESTMENTS 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:

JESUS LOPEZ

Name of Person

GLOBALIA RENT MANAGEMENT LLC

Firm/Company

19400 TURNBERRY WAY SUITE 2

Address

AVENTURA, FL 33180

City/State and Zip Code

mmozota@globaliarm.com

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

For further information concerning this matter, please call:

JESUS LOPEZ

786

470-7706

at (_____) _____

Name of Person

Area Code

Daytime 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 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

**AMENDMENT AND RESTATED
ARTICLES OF ORGANIZATION
OF
P&P ST MAARTEN INVESTMENTS, LLC**

The undersigned certify that we have associated ourselves together for the purpose of filing this Amendment and Restated Articles of Organization of P&P ST MAARTEN INVESTMENTS, LLC a limited liability company incorporated in June 6, 2021 under the Document L21000290211 under the Laws of the State of Florida, Florida Statutes, providing for the information, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be **P&P ST MAARTEN INVESTMENTS, LLC**

**ARTICLE II
ADDRESS**

The principal office and mailing address shall be located at 19400 Turnberry Way, Suite 2, Aventura, FL 33180, but it shall have the power and authority to establish branch office at any other places as the members may designate.

**ARTICLE III
AUTHORIZED MEMBERS**

The names, participation on profits and losses and addresses of the Authorized Members of this limited liability company are as follows:

Name:	BLUE PRIME SERVICES, S. DE R.L.
Participation:	99%
Address:	19400 Turnberry Way Suite 2 Aventura, FL 33180

Name:	MARCEL ALEJANDRO PARIS PEREZ
Participation:	1%
Address:	19400 Turnberry Way Suite 2 Aventura, FL 33180



**ARTICLE IV
MANAGEMENT**

This company shall be managed by Authorized Members and/or Managers. The Authorized Members and Managers have the rights and responsibilities described in the Operating Agreement of the Company. The Authorized Members and Managers who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Name: Marcel Alejandro Paris Perez
Address: 19400 Turnberry Way Suite 2
Aventura, FL 33180

Name: Marcel Paris Baralt
Address: 19400 Turnberry Way Suite 2
Aventura, FL 33180

Name: Joaquin Paris Perez
Address: 19400 Turnberry Way Suite 2
Aventura, FL 33180

Name: Jesus Lopez
Address: 19400 Turnberry Way Suite 2
Aventura, FL 33180

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TALLAHASSEE, FL

**ARTICLE V
DURATION AND CONTINUATION**

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VI
REGISTERED AGENT**

The name and address of the registered office and registered agent of the corporation is:

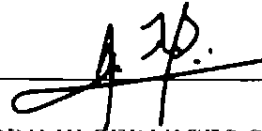
GLOBALIA RENT MANAGEMENT LLC
19400 Turnberry Way Suite 2
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19TH day of NOVEMBER, 2024.





Marcel Alejandro Paris Perez
Authorized Member/ Manager



By: BLUE PRIME SERVICES S.DE R.L.

Statement Designating Registered Agent and Office

State of Florida |

County of MIAMI DADE |

Pursuant to the provisions of the Florida Statutes, the Limited Liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the Limited Liability Company is **P&P ST MAARTEN INVESTMENTS LLC**.

The name of the registered agent for **P&P ST MAARTEN INVESTMENTS LLC** is **Globalia Rent Management LLC**, represented by Jesus Lopez and the street and address of the company's principal office where the agent is located is 19400 Turnberry Way, Suite 2, Aventura, Florida 33180

This statement is to acknowledge that, as indicate above; P&P ST MAARTEN INVESTMENTS LLC has appointed Globalia Rent Management LLC, represented by me, Jesus Lopez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 11/19/24



Globalia Rent Management LLC – Registered Agent
A/C Jesus Lopez