

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L21000298315

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

From:
 Account Name : R&P ACCOUNTING AND TAXES INC
 Account Number : I20170000090
 Phone : (305)358-1310
 Fax Number : (305)503-6701

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

Email Address: arod0723@gmail.com

24 JUN 14 PM 12:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARINE SOLUTIONS USA LLC**

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

M. SOLOMON

JUN 14 2024

5/21/2024 11:11 AM
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARINE SOLUTIONS 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 06/28/2021 and assigned Florida document number 121000298315.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4313 WILLOW RIDGE DR

(Principal office address MUST BE A STREET ADDRESS)

WESTON, FL 33331

Enter new mailing address, if applicable:

4313 WILLOW RIDGE DR

(Mailing address MAY BE A POST OFFICE BOX)

WESTON, FL 33331

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:

FRANCISCO PINTO

New Registered Office Address:

4313 WILLOW RIDGE DR

Enter Florida street address

WESTON

City

Florida

33331

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.

FP Pinto

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>	<u>Type of Action</u>
AMBR	FRANCISCO PINTO	4313 WILLOW RIDGE DR WESTON, FL 33331	CHANGE
AMBR	OSCAR GIRALDO	4313 WILLOW RIDGE DR WESTON, FL 33331	ADD
AMBR	GRUPO COSTA DORADA	4313 WILLOW RIDGE DR WESTON, FL 33331	ADD

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

FRANCISCO PINTO	50%
OSCAR GIRALDO	30%
GRUPO COSTA DORADA	20%

26 JUN 14 PM 12:37
 DEPT. OF STATE
 RECORDS

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 June 13, 2024



Signature of a member or authorized representative of a member

FRANCISCO PINTO

Typed or printed name of signee