

L 21000447822 3

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOLDEN GLADES JV, LLC

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TALLAHASSEE, FLORIDA

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

GOLDEN GLADES IV, 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 November 10, 2021 and assigned
Florida document number L21000482971

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) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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: _____

Enter Florida street address

_____, Florida _____

_____, 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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TALLAHASSEE, FLORIDA

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>
MGR	Ernesto Lopes	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/ AMBR	AHS Investments Member, LLC	12895 SW 132nd Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO/P	Ernesto Lopes	12895 SW 132nd Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CIO/AR	Carlos E. Gonzalez	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CAO/AR	Osvaldo J. Marchante	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
COO/AR	Ricardo Blas	12895 SW 132nd Street	<input type="checkbox"/> Add
		Miami, FL 33186	<input type="checkbox"/> Remove
		*** (PLEASE SEE ATTACHMENT) ***	<input checked="" type="checkbox"/> 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.)

(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 "effective date" criteria, the date must be the date of filing or more than 90 days after filing.

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 December 8 2021

/s/ Michelle McLeod

Signature of a member or authorized representative of a member

Michelle McLeod, Authorized Representative

Typed or printed name of signee

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CLERK OF COURT IN STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Attachment to
Articles of Amendment
Of
Golden Glades JV, LLC
Document No. L21000482971

Title	Name	Address	Type of Action
CFO	Thiago Caixeta	12895 SW 132 nd St. Miami, FL 33186	Add
CTO	Fabrizio Batista	12895 SW 132 nd St. Miami, FL 33186	Add