

3/24/22, 2:27 PM

Division of Corporations

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAXION WHEELS DE MEXICO, S. DE RL DE CV LLC**

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MAXION WHEELS DE MEXICO, S. DE RL DE CV 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 12-13-2021 and assigned
Florida document number 121000525026.

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)

500 SW 119th AVE

APT 305

PEMBROKE PINES, FL 33025

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

500 SW 119th AVE

APT 305

PEMBROKE PINES, FL 33025

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:

ANDERSON APARECIDO DA SILVA GOMES

New Registered Office Address:

500 SW 119th AVE APT 305

Enter Florida street address

PEMBROKE PINES

City

Florida 33025

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>	<u>Type of Action</u>
AMBR	Donnell Curtis Wadsley III	404 MCCONNELL LDG	<input type="checkbox"/> Add
		KERNERSVILLE, NC 27284	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Anderson Aparecido Da Silva	500 SW 119th AVE APT 305	<input checked="" type="checkbox"/> Add
		PEMBROKE PINES, FL 33025	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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 3/22, 2022 :

Donnell Wadsley

Signature of a member or authorized representative of a member

DONNELL, CURTIS WADSLEY III

Typed or printed name of signee

Filing Fee: \$25.00