

3/28/23, 12:59 PM

Division of Corporations

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DIAZ GROUP INVESTMENT LLC

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Corporate Filing Menu

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T. LEMIEUX
MAR 29 2023

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

DIAZ GROUP INVESTMENT 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 02/03/2022 and assigned
Florida document number L22000040168.

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:

3529 NE 2ND AVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33137

Enter new mailing address, if applicable:

3529 NE 2ND AVE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33137

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:

Victor Alfonso Marino Fuenmayor

New Registered Office Address:

3529 NE 2ND AVE

Enter Florida street address

MIAMI

City

Florida 33137

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	Nelson Mario Diaz Gomez	1500 NE MIAMI PL APT 2708	☐ Add
		MIAMI, FL 33132	☒ Remove
			☐ Change
AMBR	Paula Andrea Diaz Gomez	1500 NE MIAMI PL APT 2708	☐ Add
		MIAMI, FL 33132	☒ Remove
			☐ Change
AMBR	John Alejandro Alvarez Restrepo	1500 NE MIAMI PL APT 2708	☐ Add
		MIAMI, FL 33132	☒ Remove
			☐ Change
AMBR	Victor Alfonso Marino Fuenmayor	3529 NE 2ND AVE	☒ Add
		MIAMI, FL 33137	☐ Remove
			☐ Change
AMBR	Ashley Cristal Santiago	3529 NE 2ND AVE	☒ Add
		MIAMI, FL 33137	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

