Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230001168363)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

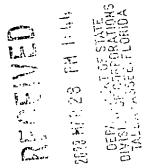
Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994 Fax Number : (305)328-4774

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

رن



LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIAZ GROUP INVESTMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

MAR 2 9 2023 T. LEMIEUX

From: Yanet Avila

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION

OF

DIAZ GROUP INVESTMENT LLC					
(Name of the Limited Liab (A Flori	ility Compar ida Limited L	iy as it now appears on our : iability Company)	ecords.)		
The Articles of Organization for this Limited Liability Florida document number L22000040168	Company v	were filed on <u>02/03/2022</u>	 	_ and assigned	
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lin	mited liabi	lity company here:			
The new name must be distinguishable and contain the words "Li	imited Liabili	ty Company," the designation	"LLC" or the abbro	eviation "L.L.C."	_
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		3529 NE 2ND AVE			
		MIAMI, FL 33137			_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	,	3529 NE 2ND AVE MIAMI, FL 33137			_
B. If amending the registered agent and/or register agent and/or the new registered office address here		ddress on our records, <u>c</u>	enter the name	of the new regist	 tered
Name of New Registered Agent: Vict	tor Alfonso I	Marino Fuenmayor		- 3	
New Registered Office Address: 3529	9 NE 2ND A	VE Enter Florida street	a.ldnace	60	_
MA		Emer Floreit Mreet	2212	, <u>T</u>	
MIA	1MI	City	_, Florida 2313	Zip Code	_
New Registered Agent's Signature, if changing Register	red Agent:	ering.	.= .	07	

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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

AMBR = A	Authorized Member	·	
<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Nelson Mario Diaz Gomez	1500 NE MIAMI PL APT 2708	⊡Add
		MIAMI, FL 33132	■Remove
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	
			∏Change
AMBR	Ashley Cristal Santiago	3529 NE 2ND AVE	≘Add
		MIAMI, PL 33137	□Remove
			□Change
			□Add
			□Remove
			□C'hanee

Nelson Mario Diaz Gomez

From: Yanet Avila

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 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 03/24 Signature of a member or authorized representative of a member

Typed or printed name of signee