

L22 000 0695 66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

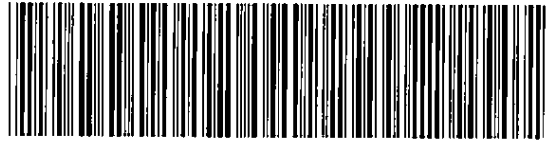
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/16/24 -01021--027 #301.00

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TALLAHASSEE, FL

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BLASCAL USA LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yanet Comesanas  
Name of Person  
VGX (US) LLC  
Firm/Company  
2020 Ponce de Leon, Suite 904  
Address  
Coral Gables, FL 33134  
City/State and Zip Code  
yanetc@vivancoyvivanco.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Yanet Comesanas at ( 786 ) 471-4655  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2000 Parkview  
Tallahassee, FL 32310

## RESOLUTION OF THE MEMBER

OF

### BLASCAL USA LLC

In accordance with the rules governing **BLASCAL USA LLC** (the "LLC"), a Limited Liability Company registered on February 10<sup>th</sup>, 2022, numbered L22000069566 under the laws of the State of Florida, I, **Juan Jose Valerio Alfaro**, acting as Director of **AVALON UNITED LLC**, in its capacity of Manager of **CLIFFORD ESTATE LLC**, Sole Member of **BLASCAL USA LLC** do hereby set down the following on record:

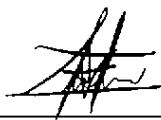
- I. To dismiss Cynthia Toro, of age, bearer of the American Passport No. 574170574, as the Corporate Secretary; Authorized Signed of the LLC, effectively on the date given below.
- II. To appoint Stephanie Ortiz, of age, bearer of the American ID No. 0632-780-95-682-0, as the new Corporate Secretary; Authorized Signed of the LLC, effectively on the date given below.
- III. To notify **AVALON INCORPORATORS LLC** of this Resolution, being the address of the Registered Agent 2020 Ponce de Leon Blvd., Suite 904, Coral Gables, FL 33134.

Issued and signed on April 30<sup>th</sup>, 2024.



Juan Jose Valerio Alfaro  
Director  
**AVALON UNITED LLC**  
Manager  
**CLIFFORD ESTATE LLC**  
Sole Member  
**BLASCAL USA LLC**

Notice of Reception  
Date: April 30<sup>th</sup>, 2024



By: **AVALON INCORPORATORS LLC**  
Registered Agent Juan  
Jose Valerio Alfaro  
Director

SECRETARY OF STATE  
TALLAHASSEE, FL

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

BLASCAL 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 2/10/2022 and assigned  
Florida document number L22000069566.

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)

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**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

City

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 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>
Corporate	CYNTHIA TORO	2020 PONCE DE LEON, BLVD. SUITE 904	<input type="checkbox"/> Add
		CORAL GABLES, FL - 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Corporate	STEPHANIE ORTIZ	2020 PONCE DE LEON, BLVD. SUITE 904	<input checked="" type="checkbox"/> Add
		CORAL GABLES, FL - 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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(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)

Dated May 2nd, 2024

*[Handwritten signature]*

Typed or printed name of signee