Division of Corporations

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.

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To:				i i i i i i i i i i i i i i i i i i i
	Division of Co	orporations		3
	Fax Number	: (850)617-6383		Soci
From:				į, γ. O rū
	Account Name	: CORPORATE CRE	ATIONS INTER	NATIONAL INC.
		r : 110432003053		F 5
		: (561)694-8107		
	Fax Number	: (561)214-8442		
annual	email address for report mailings	or this business	entity to be email addre	s please.**
annual Email /	report mailings Address: C AMND/REST	ATE/CORRECT	email addre	ss please.**
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Electronic Filing Menu

Corporate Filing Menu

Help

15612148442

COVER LETTER

TO:	Registration Sc Division of Cor			,
		LINGUIN	E HOLDINGS, LLC	
SUBJE	ECT:	Name of Lim	ited Liability Company	
The en-	closed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
			Miguel A. Maspons	
			Name of Person	
		M	aspons Advisory Services	
			Firm/Company	
		232 /	Andalusia Avenue, Suite 200	0
			Address	
			Coral Gables, Florida 33134	4
			City/State and Zip Code	
		E-mail address: (mas@mascorpserv.com to be used for future annual rep	oort notification)
For fur	ther information c	oncerning this matter, please ca		
	Vanessa N	si. Collazo	786 at ()	539-1430
	Name o	f Person	Area Code	Daytime Telephone Number
Enclos	ed is a check for the	ne following amount:		
■ \$2	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Addres Registration S		Street Add Registrati	ress: on Section
	Division of C	Corporations	Division o	of Corporations
	P.O. Box 632 Tallahassee, 1			re of Tallahassee Monroe Street, Suite 810

Tallahassee, FL 32303

⊙ 09/27/2022 7:47 AM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	LINGUINE HOLDINGS, LI	LC	
	(Name of the Limited Liability Company as it now a (A Florida Limited Liability Comp	appears on our records.) pany)	
The Articles of Organizatio	n for this Limited Liability Company were filed of L22000136304	on03/18/22	and assigned
This amendment is submitte	ed to amend the following:		
A. If amending name, ent	ter the new name of the limited liability compa	iny here:	
The new name must be distinguis	shable and contain the words "Limited Liability Company,	" the designation "LLC" or th	re abbreviation "L.L.C."
Enter new principal office	es address, if applicable:		
(Principal office address N	<u>IUST BE A STREET ADDRESS)</u>		FIL 2022 SEP 21 SECRETALIZATE
Enter new mailing addres	ss, if applicable:		SSC ► []
(Mailing address MAY BE	A POST OFFICE BOX)		50 9: 27
B. If amending the regist agent and/or the new regi	ered agent and/or registered office address on stered office address here:	our records, <u>enter the r</u>	name of the new registered
Name of New Re	gistered Agent:		
New Registered (Office Address: Em	ter Florida street address	
		, Florida	
	City		Zip Code
New Registered Agent's Sig	nature, 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.

⊙ 09/27/2022 7:47 AM → 18506176383

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>	Name	Address	Type of Action
MGR.	Ribera, S.A.	6 Montee Pilate	≡ Add
		Luxembourg, 2336	Remove
			□Change
			①Add
			□Remove
			□Add
			Remove
			Change
			□Remove
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			Remove
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(If an effective date Note: If the da	, if other than the date of e is listed, the date must be spe te inserted in this block do- ective date on the Departm	cific and cannot be prior t es not meet the applica	o date of filing or ble statutory fil	(option more than 90 days after ing requirements, this	filing.) Pursuant to 605.029	07 (3) as the
he record specific ord is filed.	es a delayed effective date,	but not an effective tir	ne, at 12:01 a.m	n. on the earlier of: (b)	The 90th day after th	ıc
Dated	September 26	2022	-			
	Signati	are of a member or autho	rized representati	ve of a member	<u></u>	
		Miguel A. Maspons-	Attorney In Co.	••		
		-	d name of signee			

Filing Fee: \$25.00