L22000148225

(Requestor's Name)
(Address)
(Address)
(Audress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Susiness Entity Harrie)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200397936312

2022 NOV 22 AM 11: 23

2022 HC

"C NO: 22 PH 1:52

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/22/2022

NAME: TRES60 AMERICAS USA, LLC

TYPE OF FILING: AMENDMENT

COST:

25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: · Registration Section

Division of Corporations Tres60 Americas USA, LLC SUBJECT: 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: Steve Zagami Name of Person Velawcity Firm/Company 550 Cochituate Rd., East Wing 4th Floor, Suite 25 Address Framingham, MA 01701 City/State and Zip Code orders@velawcityinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 508 9046696 Stephen Zagami Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fee, S25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed) Mailing Address: Street Address: Registration Section

Division of Corporations Tallahassee, FL 32314

P.O. Box 6327

Registration Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

Tres60 Americas USA, LLC

company has been notified in writing of this change.

2022 NOV 22 AM 11: 23

(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 $\frac{04/07/2022}{1}$ and assigned Florida document number __L22000148225 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) 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 City 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

n amenuing Authorized rerson(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>	Type of Action
MGR	ERIC COSTANTINI	429 LENOX AVE	
		MIAMI BEACH, FL 33139	= Remove
			□ Change
MGR	CHRISTIAN STANGE	429 LENOX AVE	__A dd
		MIAMI BEACH, FL 33139	□Remove
			□Change
			□Add
			Remove
			□ Change
			Add
			Change
			
		*	Remove
			□ Change
			
			□Remove
			□ Change

	on, enter change(s) here: (Attach additio	
-		
		202
		2022 NOV
		AHA 22
		S S
		<u>ω</u>
.		
		.
Effective date, if other than the of (If an effective date is listed, the date must Note: If the date inserted in this blood document's effective date on the Dep	ate of filing:	(optional) ore than 90 days after filing.) Pursuant to 605.0207 (prequirements, this date will not be listed as t
he record specifies a delayed effective ord is filed.	date, but not an effective time, at 12:01 a.m. o	n the earlier of: (b) The 90th day after the
Dated November 21	2022	
1	arlos Larrain ignature of a member or authorized representative of	
S	ignature of a member or authorized representative of	of a member
	Carlos Larrain	