

3RD ATTEMPT

Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GBS CONSULTANTS, INC.  
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**Email Address:** ledezmarosa0409@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MARINE ASSETS INVEST, LLC**

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SEP 22 2022  
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARINE ASSETS INVEST, 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 03/29/2022 and assigned  
Florida document number L22000152625.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

RL Investments Holding, LLC

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:**

<u>Name of New Registered Agent:</u>	<u>EZ Compliance, LLC</u>
<u>New Registered Office Address:</u>	<u>3350 SW 148th Ave, Suite 120</u> <i>Enter Florida street address</i>
	<u>Miramar</u> , <u>Florida</u> <u>33027</u> <i>City Zip Code</i>

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**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>
MGR	JORGE E RINCON ECHETO	80 SW 8TH ST STE 2000	<input type="checkbox"/> Add
		MIAMI, FL 33130 US	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ROSA YNES LEDEZMA DE RIN	80 SW 8TH ST STE 2000	<input type="checkbox"/> Add
		MIAMI, FL 33130 US	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

PLEASE REPLACE ARTICLE III WITH THE FOLLOWING STATEMENT: "ANY AND ALL LAWFUL

BUSINESS."

**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 September 19th, 2022

  
Rosa Ledezma de Rincon (Sep 19, 2022 16:19 EDT)\_\_\_\_\_  
Signature of a member or authorized representative of a member

ROSA YNES LEDEZMA DE RINCON

\_\_\_\_\_  
Typed or printed name of signee