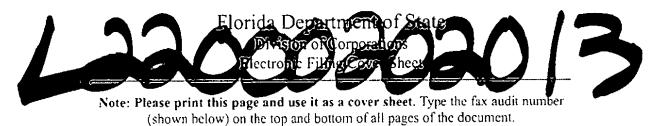
26/10/22, 14:02

Division of Corporations



from: +17867052040 (TU CONTADOR EN MIAMI)

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PETER MATHISON LLC

Account Number : I20210000152

Phone : (305)520-9343

Fax Number : (786)705-2040

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

Email	Address:
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NOSSETTY LATAM LLC

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T. LEMIEUX

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COVER LETTER

то:	Registration Se Division of Cor				
CUDI	DATE.	a NOSSETT	Y LATAM LLC	\$	i
SCRI	ECT:	Name of Lim	ited Liability Company	· · · · · · · · · · · · · · · · · · ·	
		Amendment and fee(s) are sub	-		
Please	return all correspo	ondence concerning this matter	to the following:		
		FI	RNANDO VILLARREAL		
		·	Name of Person		
		F	PETER MATHISON LLC		
			Firm Company		
		80) SE 4TH AVENUE, SUITE I	139	_
			Address		
	HALLANDALE BEACH, FL 33009				
			City/State and Zip Code	eou.	_
		_	TUCONTADORENMIAMLS to be used for future annual repor		
For fu	orther information of	concerning this matter, please c	·		
	FERNANDO Y	VILLARREAL	305	520-9343	
	Name o	of Person	at () Area Code Di	aytime Telephone Numb	er
Enclo	sed is a check for t	he following amount:			
≣ \$:	25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)) Certific	Filing Fee, cate of Status & ed Copy tal copy is enclosed
	Mailing Addre Registration		Street Addre Registration		
	Division of C	Corporations	Division of	Corporations	
	P.O. Box 632 Tallahassee,			of Tallahassee onroe Street, Suite	810
	ranminissec,	: = d=d+1		e, FL 32303	•

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NOSSETTY LATAM LLC

(Name of the Limited Liability Com (A Florida Limited	pany as it now appears Liability Company)	on our records.)			
The Articles of Organization for this Limited Liability Compan Florida document number	y were filed on	04/28/2022	and a	ssignec	i
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited lia	bility company her	<u>re</u> ;			
The new name must be distinguishable and contain the words "Limited Liab	oility Company," the de	signation "LLC" or the ab	breviation "	L.L.C."	_
Enter new principal offices address, if applicable:			<u> </u>	<u>.</u>	
(Principal office address MUST BE A STREET ADDRESS)		. <u>.</u>			
		-			
Enter new mailing address, if applicable:	 			-	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our re	cords, enter the nam	e of the n	ew reg 2022 O	<u>istere</u>
Name of New Registered Agent:					
New Registered Office Address:				26	
	Enter Flori	da street address	, ,	PK	<u>_</u>
	City	Florida	Zip Cod	<u>6:</u> 39	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent and ag provisions of all statutes relative to the proper and complet accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered offic company has been notified in writing of this change.	ree to act in this c te performance of i provided for in C	my duties, and Lam f hapter 605. F.S. Or.	familiar w if this do	nply w eith and cumen	d

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>	Name	Address	Type of Action
MGR	GALLAGHER, EDUARDO A	800 SE 4TH AVENUE STE 139	
		HALLANDALE BEACH, FL 33009	ПRетюче
			= Change
AMBR	MALDONADO HERNANDEZ, ROSA E	S00 SE 4TH AVENUE STE 139	= Add
		HALLANDALE BEACH, FL 33009	□Remove
			□Change
			□Add
			□Remove
			①Change
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an effective ote: If the	late, if other than the date of e date is listed, the date must be speci e date inserted in this block does s effective date on the Departmen	fic and cannot be prior to not meet the applicab	date of filing or mon	(optiona e than 90 days after fili requirements, this da	ig.) Pursuant to 605.0207
record spe I is filed.	ecifies a delayed effective date, b	ut not an effective tim	e, at 12:01 a.m. on	the earlier of: (b)	The 90th day after the
ated	OCTOBER 26TH				
		EDUARDO I	VOSETTO		
•	Signature	e of a member or authori	zed representative of	a incinber	····
		GALLAGHER,	EDUARDO A		
•		Typed or printed	name of stence		