

L22000270453

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

FILED
2023 APR 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RES-DES PALMETTO, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

LLC Am

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Res-Des Palmetto, 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 06/14/2022 and assigned
Florida document number L22000270453.

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 "LL".

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12895 SW 132nd Street

Miami, Florida 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12895 SW 132nd Street

Miami, Florida 33186

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:

Corporate Creations Network Inc.

New Registered Office Address:

801 US HWY 1

Enter Florida street address

North Palm Beach

Florida 33408

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.

/s/ Caitlin Lazarus

Caitlin Lazarus, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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>
MBR	DESARROLLO FLORIDA, LLC	3123 GIFFORD LN	☐ Add
		Miami, FL 33133	☒ Remove
			☐ Change
		PLEASE SEE ATTACHMENT	☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
		Please see attachment for additional names	☐ Change

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

Article IV of the Articles of Organization of the Company is hereby amended as follows:

ARTICLE IV - MANAGEMENT

The Company shall be manager managed. The names and addresses of the managers of the Company are:

Resia Palmetto, LLC, 12895 SW 132nd Street, Miami, FL 33186

Desarrollo Florida, LLC, 7760 West 20th Avenue, Bay #14, Hialeah, Florida 33016

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 4-14, 2023

Signature of a member or authorized representative of a member

Carlos E. Gonzalez, Authorized Representative

Typed or printed name of signee

**ATTACHMENT TO
ARTICLES OF AMENDMENT
OF
RES-DES PALMETTO, LLC
Document No. L22000270453**

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

Title	Name	Address	Type of Action
MGR	Resia Palmetto, LLC	12895 SW 132 nd St. Miami, FL 33186	Add
MGR	Desarrollo Florida, LLC	7760 West 20th Avenue, Bay #14, Hialeah, FL 33016	Add
Chief Executive Officer/President	Ernesto Lopes	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Investment Officer/Authorized Representative	Carlos E. Gonzalez	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Administrative Officer/Authorized Representative	Osvaldo J. Marchante	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Operating Officer/Authorized Representative	Ricardo Blas	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Financial Officer/Authorized Representative	Thiago Caixeta	12895 SW 132 nd St. Miami, FL 33186	Add
Chief Services Officer/Authorized Representative	Fabrizio Batista	12895 SW 132 nd St. Miami, FL 33186	Add
Vice President/Authorized Representative	Alex Lastra	7760 West 20th Avenue, Bay #14, Hialeah, FL 33016	Add