Division of Corporations Electronic Filing Cover Sheet

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.

(((H22000337132 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REX LEGAL LLC Account Number : I20210000159 Phone : (786)491-4307 Fax Number : (786)373-3250

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 **G21 DEFENSE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

ば

Electronic Filing Menu Corporate Filing Menu

Help



(((H220003371323)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

G21 DEFENSE LLC

FIRST: The name of the Limited Liability Company is G21 DEFENSE LLC (the

"Company").

SECOND: The Articles of Organization for this Limited Liability Company were

filed on September 14, 2022 and assigned Florida Document Number

L22000401202.

THIRD: This Amendment to the Articles of Organization is submitted to amend

Article V of the Company's Articles of Organization, which is hereby

replaced by a new Article V, as follows:

ARTICLE V - Management

The company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager managed company. The managers of the Company are Jessica Jacqueline Leon Castillo and Carlos Rodrigo Betancourtt Aravena, 66 West Flagler St. Suite 900, Miami, FL 33130.

FOURTH: Except as hereby amended, the Articles of Organization of the Company

shall remain the same.

FIFTH: The effective date of this amendment shall be upon the filing of these

Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 30th day of September 2022.

/s/ George Jovanovic George Jovanovic Authorized Representative

(((H220003371323)))