

9/23/22, 10:27 AM

Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ANNA PRATA ACCESSORIES USA LLC

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C. BRUMBLEY  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF

**ANNA PRATA ACCESSORIES USA LLC**

The Articles of Organization for this Limited Liability Company were filed on 09/20/2022 assigned Florida document number **L22000408292**.

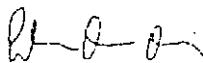
This amendment is submitted to amend the following:

**ARTICLE III – REGISTERED AGENT:**

The name and street address of the new Registered Agent for the Limited Liability Company shall be

**JACK A MARIN  
1331 BRICKELL BAY DR APT 4205  
MIAMI, FL 33131**

*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.*



JACK A MARIN  
Registered Agent

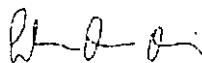
**FILED**  
2022 SEP 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE IV– Managing Board:**

The new Managing Board shall be the following, replacing all others prior to them:

NAME	ADDRESS
MARCOS ANTONIO PRATA FILHO MANAGER/MEMBER	RUA DAS CALIANDRAS, QUADRA 6, LOTE 1 S/N GOIANIA, GO – 74886-085 - BRAZIL.
JACK A MARIN MANAGER/MEMBER	1331 BRICKELL BAY DR APT 4205 MIAMI, FL 33131

Adopted this September 22, 2022.



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**Jack A Marin**  
**Manager/Member**