

9/11/24, 12:43 PM

Division of Corporations

L22000524353

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DUTY FREE LATAM LLC

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M. SOLOMON

SEP 11 2024

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DUTY FREE LATAM, 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 12/14/2022 and assigned Florida document number L22000524353.

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 "L.L.C."

Enter new principal offices address, if applicable:

7105 SW 8TH STREET SUITE 306

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI FLORIDA 33144

Enter new mailing address, if applicable:

7105 SW 8TH STREET SUITE 306

(Mailing address **MAY BE A POST OFFICE BOX**)

MIAMI FLORIDA 33144

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:

RICARD GUASCH

New Registered Office Address:

7105 SW 8TH STREET SUITE 306

Enter Florida street address

MIAMI

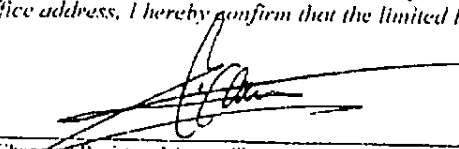
City

Florida 33144

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.


If Changing Registered Agent, Signature of New Registered Agent

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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	MARCOS ENCALADA	7901 4TH STREET N STE 300	☐ Add
		ST PETERSBURG, FL. 33702	☒ Remove
			☐ Change
AMBR	RICARD GUASCH	7105 SW 8 STREET SUITE 306	☒ Add
		MIAMI FLORIDA 33144	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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