

L2300000042

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PAR GROUP USA, L.L.C.

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APR 25 2023

K. Brumley

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PAR GROUP USA, L.L.C.

(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 02/08/2023 and assigned
Florida document number L23000060042

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7547 WEST 24TH AVE STE 100

(Principal office address MUST BE A STREET ADDRESS)

HIALEAH, FL. 33016

Enter new mailing address, if applicable:

7547 WEST 24TH AVE STE 100

(Mailing address MAY BE A POST OFFICE BOX)

HIALEAH, FL. 33016

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:

JUAN M JIGENA

New Registered Office Address:

7547 WEST 24TH AVE STE 100

Enter Florida street address

HIALEAH

City

Florida 33016

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. Cr. 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

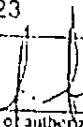
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	PABLO F ROJAS	2245 BLOODS GROVE CIR	☐ Add
		DELRAY BEACH, FL 33445	☒ Remove
MGR	JUAN M JIGENA	2245 BLOODS GROVE CIR	☐ Add
		DELRAY BEACH, FL 33445	☒ Remove
MGR	PABLO F ROJAS	7547 WEST 24TH AVE STE 100	☒ Add
		HIALEAH, FL 33016	☐ Remove
MGR	JUAN M JIGENA	7547 WEST 24TH AVE STE 100	☒ Add
		HIALEAH, FL 33016	☐ Remove
MGR	MARIO V MARQUEZ	7547 WEST 24TH AVE STE 100	☒ Add
		HIALEAH, FL 33016	☐ Remove
MGR	ROBINSON O AVILA ALMAO	7547 WEST 24TH AVE STE 100	☒ Add
		HIALEAH, FL 33016	☐ Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 21

2023


Signature of a member or authorized representative of a member

JUAN M JIGENA

Typed or printed name of signer