

# L 23000090648

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TGB GROUP USA LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**TGB GROUP USA LLC**  
(A Florida Limited Liability Company)

**First:** The Articles of Organization for this Limited Liability Company were filed on 02/20/2023 and assigned Florida document number L23000090648.

**Second:** This amendment is submitted to amend the following:

**ARTICLE II**

The new street address of the principal office of the Limited Liability Company is:

**16180 S Post Rd Unit 303  
Weston, FL 33331**

The new mailing address of the Limited Liability Company is:

**16180 S Post Rd Unit 303  
Weston, FL 33331**

**ARTICLE III**  
**Registered Agent**

**5.01** The correct name and address of the new registered agent is:

**Daniele Garcia Abiatti  
16180 S Post Rd Unit 303  
Weston, FL 33331**



**Statement of Acceptance by 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.



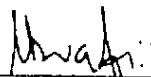
Registered Agent (signature)

**ARTICLE IV**  
**Management**

Name	Title	Address	Type of Action
Francisco J. Garcia Abiatti	MGR	1952 NW 93 <sup>rd</sup> Ave Doral, FL 33172	REMOVE
Francisco L. Morata	MGR	1952 NW 93 <sup>rd</sup> Ave Doral, FL 33172	REMOVE
Daniele Garcia Abiatti	MGR	16180 S Post Rd Unit 303 Weston, FL 33331	ADD

Dated: October 3, 2023

Signature



(By a member or authorized representative of a member)

DANIELE GARCIA ABIATTI

