## L23000156210

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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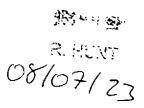
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## **COVER LETTER**

Registration Section

TO:

Division of Cor	porations		•			
	& PINTO USA, LLC					
SUBJECT:	Name of Lin	nited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspo	ndence concerning this matter	to the following:				
	VICTOR E. DELGADO					
		Name of Person	<del></del>			
	TUDELA & PINTO USA	, LLC				
		Firm/Company				
1450 MADRUGA AVE, SUITE 200						
		Address		<b>18</b> 13.		
	CORAL GABLES, FL 33	146		,		
		City/State and Zip Code		1		
	CLAUDIA@HARBOURR		က်င်း ကြင်း	PH H		
		to be used for future annual report not	ification) 발수 프루	PH 2: 42		
For further information c	oncerning this matter, please c	all:	ां नि	70		
VICTOR E. DELGADO		786 554-0397 at ( )				
Name o	f Person	Area Code Daytin	ne Telephone Number	_		
Enclosed is a check for th	ne following amount:					
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Certificate of Certified Cop tadditional copy	Status &		
Mailing Addres Registration S	Section	Street Address: Registration Se				
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee				
Tallahassee, I			e Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TUDELA & PINTO USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

of Organization for this Limited Liability Company were filed on 03/28/2023 and a

The Articles of Organization for this Limited Liability C Florida document number 1.23000156210	Company were filed on	)23	_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	iited liability company here:		
The new name must be distinguishable and contain the words "Lin	nited Liability Company," the designa	ation "LLC" or the abbre	viation "L.L.C."
Enter new principal offices address, if applicable:		•	 • ~
(Principal office address MUST BE A STREET ADDI	RESS)		J.
		2.1	-1
		200 mm or 1	PH 2:
Enter new mailing address, if applicable:			<del></del>
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registere agent and/or the new registered office address here:	d office address on our record	ls, <u>enter the name o</u>	f the new registere
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida sti	reet address	
		Florida	
	City		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

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>	Name	Address	Type of Action
AMBR	Francisco R Garcia Tudela		□Add
			Remove
AMBR	Marcos A Pinto Moreno		□Add
			■ Remove
			□Change
AMBR	Tudela & Pinto Investments, S.L.	Calle Modesto Lafuente, 32	<b>=</b> Add
		Planta 00. Puerta DCH	□Remove
		28003 Madrid, Spain	□Change
			□Add
			Remove
			Change
			Remove
		<del></del>	□Change
			Add
		<del> · · · · · · · · · · · · · · · · ·</del>	□Remove
			□Change

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fective date if other than the date	e of filing:			(ontional)		
fective date, if other than the date in effective date is listed, the date must be s	pecific and cannot be p	prior to date of fili	ng or more than 90 o	days after filing.) Pe	irsuant to	605.020
ote: If the date inserted in this block ocument's effective date on the Depart			ry ming requirem	ents, this date wi	II not be	isted a
record specifies a delayed effective date is filed.	e, but not an effectiv	ve time, at 12:0	l a.m. on the earli	er of: (b) The 9	0th day	after the
ated AUGUST 1	2023					
ated	·					
/ X 🐱						

Typed or printed name of signee