

L23000223453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

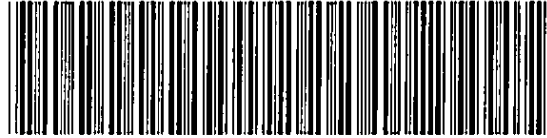
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN 29 07:11:48

CALLAHAN, FLORIDA

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RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

June 30, 2023

CSC

SUBJECT: FLORIDA FR HS CRESPI INVESTMENT LLC
Ref. Number: L23000223453

We have received your document for FLORIDA FR HS CRESPI INVESTMENT LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Submit only one type of filing.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 023A00014823

2023 JUN 29 11:11:48

2023 JUL -5 PM 3:18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 844507 8384787

AUTHORIZATION :

Eylien Baker

COST LIMIT : \$25.00

ORDER DATE : June 29, 2023

ORDER TIME : 1:40 PM

ORDER NO. : 844507-005

CUSTOMER NO: 8384787

2023 JUN 29 1:41:48

DOMESTIC AMENDMENT FILING

NAME: FR HS CRESPI INVESTMENT LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

FLORIDA FR HS CRESPI INVESTMENT LLC

This First Amended and Restated Articles of Organization of Florida FR HS Crespi Investment LLC, a Florida Limited Liability Company formed under the Florida Limited Liability Company Act, Florida Statutes Chapter 605 (the "Act"), dated as of May 6th, 2023, has been duly executed and is being filed by Felipe Rossé Infante as an authorized person, to amend and restate the original Articles of Organization of the LLC, which was filed on May 5th, 2023 with the Secretary of State of Florida, Division of Corporations, as heretofore amended, to form a limited liability company under the Act.

The Articles of Organization are amended and restated in its entirety to read as follows.

ARTICLE I

The name of the limited liability company is: Florida FR HS Crespi Investment LLC (the "Company").

ARTICLE II

The principal office of the Company is located at c/o **FL International Tax Advisors, Inc.**, 1000 Brickell Avenue, Suite 420, Miami, FL, 33131.

ARTICLE III

The registered agent of the Company shall be **FL International Tax Advisors, Inc.**, 1000 Brickell Avenue, Suite 420, Miami, FL, 33131.

ARTICLE IV

The Company is to be a manager-managed Company. The name and address of the persons authorized to manage and control the Company are:

Felipe Rossé Infante, 1000 Brickell Ave, Suite 420, Miami, FL 33131.
Maria Cristina Domingo Porcella, 1000 Brickell Ave, Suite 420, Miami, FL 33131.

ARTICLE V

The duration of the Company shall be perpetual unless and until dissolved as required by the Act or as provided in the Limited Liability Company Agreement.

ARTICLE VI

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No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

[Signature Page Follows]


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IN WITNESS WHEREOF, the undersigned has duly executed this First Amended and Restated Articles of Organization of the Company as of the date and year first above written.

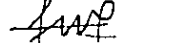
Florida FR HS Crespi Investment LLC

DocuSigned by:

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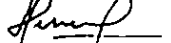
By: Inversiones Costa Azul
S.A., a Chilean Company
Name: Jorge Fleischmann Ruiz

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By: Asesorias e Inversiones
SAFESA II Limitada, a Chilean
Company
Name: Felipe Fleischmann Ruiz

DocuSigned by:

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By: Inversiones FR HS SPA, a
Chilean Company
Name: Felipe Hurtado Ureta

DocuSigned by:

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By: LS SPA, a Chilean
Company
Name: Jorge Hurtado Garreton

DocuSigned by:

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By: Asesorias e Inversiones
Rosvic S.A., a Chilean
Company
Name: Felipe Rossé Infante

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is:

FLORIDA FR HS CRESPI INVESTMENT LLC

2. The name and the Florida street address of the registered agent are:

**FL INTERNATIONAL TAX ADVISORS, INC.
1000 Brickell Avenue, Ste. 480
Miami, FL, 33131**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent:

**FL INTERNATIONAL TAX
ADVISORS, INC.**

DocuSigned by:
Eduardo Fernandez
FA193D7AE54441E.

Eduardo Fernandez F.

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