10/12/23, 4:14 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000358591 3)))

H230003585913ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
      Division of Corporations
      Fax Number   : (850)617-6383

From:
      Account Name   : HARPER MEYER #5
      Account Number : I20060000102
      Phone   : (305)577-3443
      Fax Number   : (305)577-9921

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____ jhagen@harpermeyer.com _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EC COMMERCIAL INVESTMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$55.00

Electronic Filing Menu   Corporate Filing Menu   Help

OCT 18 2023

ARTICLES OF AMENDMENT
⁂ TO
ARTICLES OF ORGANIZATION
OF

H23000358591 3

EC COMMERCIAL INVESTMENTS 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 __May 26, 2023__ and assigned Florida document number __L23000259111__ .

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:

(Principal office address MUST BE A STREET ADDRESS)

201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

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: LAW CENTER OF THE AMERICAS, LLC

New Registered Office Address: 201 S. Biscayne Boulevard, Suite 800

Enter Florida street address

Miami _____ , **Florida** 33131

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.

Jeffrey S. Hagen, VP

If Changing Registered Agent, **Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	EC INVESTMENTS HOLDINGS INC.	16021 VETTA DR	☐ Add
		MONTVERDE, FL 34756 US	■ Remove
			☐ Change
AMBR	EDUARDO LUNA BONTEMPO	201 S. Biscayne Boulevard	■ Add
		Suite 800	☐ Remove
		Miami, FL 33131	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

H23000358591 3

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)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated _____*October 12*_____, *2023*.

Signature of a member or authorized representative of a member

Eduardo Luna Bontempo
Typed or printed name of signee

H23000358591 3