

L23000276137

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LLC AMND/RESTATE/CORRECT OR MMIG RESIGN
BLACK CUB INTERNATIONAL REAL ESTATE LLC

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLACK CUB INTERNATIONAL REAL ESTATE LLC
(a Florida Limited Liability Company)

First: The Articles of Organization for this Limited Liability Company were filed on June 7, 2023 and assigned Florida document number L23000276137.

Second: The following amendments to the Articles of Organization was duly adopted by the Limited Liability Company:

ARTICLE II

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

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134

The mailing address of the principal office of the Limited Liability Company is:

2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134

ARTICLE III

The name and Florida street address of the registered agent is:


CORPORATE COMPLIANCE AGENTS, INC.
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL 33702

ARTICLE IV

The name and address of person(s) authorized to manage LLC is:

BLACK CUB CONSULTORIA Y SERVICIOS S.A. DE C.V.
C/O 2600 S DOUGLAS RD
SUITE 607
CORAL GABLES, FL 33134

Effective as of October 3, 2023.



 Jorge L. Gurian, Esq.
 Authorized Representative of the Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is:

BLACK CUB INTERNATIONAL REAL ESTATE LLC

The name and street address of the Florida registered agent and office is:

CORPORATE COMPLIANCE AGENTS, INC.
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL 33702

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 the 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 as provided in Chapter 605, F.S.

By: Sandra Guzman
Sandra Guzman
President

Date: October 3, 2023