

L23000287025
Florida Department of State
Division of Corporations
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SEP 13 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DUKRONS USA 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 06/14/2023 and assigned Florida document number L23000287025

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)

Address lines with zip code 325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Address lines with zip code 325

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:

Blank line for name

New Registered Office Address:

Blank line for address

Enter Florida street address

Blank line for city and state

City

Florida

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>COHEN HABER, LILIAN</u>	<u>AVE CLUB DE GOLF 8. DEPTO B5, LAS NUBES</u> <u>HUIXQUILUCAN. ESTADO DE MEXICO 52787 MX</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGRM</u>	<u>COHEN HABER, GALIA</u>	<u>AVE CLUB DE GOLF 8, DEPTO B5, LAS NUBES</u> <u>HUIXQUILUCAN, ESTADO DE MEXICO 52787 MX</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGRM</u>	<u>INSPIRACION EN CHOCOLATE S.A. DE C.V.</u>	<u>C. Lago Zurich 531,</u> <u>Francisco I. Madero, Miguel Hidalgo,</u> <u>11480 Ciudad de México</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

