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COVER LETTER

TO:

| TO: Registration Sec Division of Corp | | | |
|--|--|---|--|
| | NES TICA LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of a | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | ndence concerning this matter | to the following: | |
| | LEONARDO CONTRERA | AS | |
| | | Name of Person | |
| | INVERSIONES TICA LL | С | |
| | | Firm/Company | |
| | 1530 SW 109TH AVE AP | T 107 | |
| | | Address | · · · · · · · · · · · · · · · · · · · |
| | PEMBROKE PINES, FL.3 | 33025 | : |
| | USTUEMPRESA@GMAII | City/State and Zip Code | |
| Com fourth on to Comment to a con- | | to be used for future annual report notif | lication) |
| ror unmer miormation et | oncerning this matter, please ca | 8H: | |
| LEONARDO CONTREB | RAS | 305 5606166 at () | |
| Name of | Person | | : Telephone Number |
| Enclosed is a check for th | e following amount: | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Address Registration S | | Street Address: Registration Sec | ction |
| Division of Co | orporations | Division of Cor | porations |
| P.O. Box 632 Tallahassee, F | | The Centre of T 2415 N. Monroe | allahassee e Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| INVERSIONES TICA LLC | | | | |
|---|---------------------------------------|---|----------------------------|---------------------------------------|
| (Name of the Limite | d Liability Comp A Florida Limited | any as it now appears o Liability Company) | n our records.) | |
| he Articles of Organization for this Limited Lia lorida document number $\frac{1.24000174759}{1.24000174759}$ | ibility Company | were filed on 04/12 | /2024 | and assigned |
| his amendment is submitted to amend the follow | wing: | | | |
| . If amending name, enter the new name of | the limited liab | oility company here | : | |
| A | | | | |
| e new name must be distinguishable and contain the wo | rds "Limited Liabi | lity Company," the desi | gnation "LLC" or the ab | breviation "L.L.C." |
| nter new principal offices address, if applica | ble: | NA | | |
| Principal office address MUST BE A STREET ADDRESS) | | NA | | |
| | • | NA | | |
| | | | | 191 |
| nter new mailing address, if applicable: | | NA | | · · · · · · · · · · · · · · · · · · · |
| Mailing address MAY BE A POST OFFICE BOX) | | NA | | ۶۵ ي |
| | | NA | | <u>:</u> |
| | | | | |
| . If amending the registered agent and/or re gent and/or the new registered office address | gistered office | address on our reco | ords, <u>enter the nam</u> | e of the new regist |
| ent and/of the new registered office address | nere: | | | |
| Name of New Registered Agent: | JHONDER CA | STAÑEDA | | |
| New Registered Office Address: | 121 N DIXIE E | HWY | | |
| | | Enter Florida | street address | |
| | HALLANDAI | Е ВЕАСН | , Florida <u>33</u> | 009 |
| | | 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.

Shonder Castañeda
If Changing Rogistered 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> | Address | Type of Action |
|--------------|--------------------|----------------------------|-----------------|
| MGR | LEONARDO CONTRERAS | 1530 SW 109TH AVE, APT 107 | |
| | | PEMBROKE PINES, FL 33025 | ≡ Remove |
| | | | □Change |
| MGR | JHONDER CASTAÑEDA | 121 N DIXIE HWY | = Add |
| | | HALLANDALE BEACH, FL 33009 | □Remove |
| | | <u> </u> | |
| NA | NA | NA | i |
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| etive date, if other than the offective date is listed, the date must at If the date inserted in this blo iment's effective date on the De | date of filing: be specific and cannot be prior to date of ock does not meet the applicable state partment of State's records. | (option filling or more than 90 days after fil utory filling requirements, this d | al) ing.) Pursuant to 605.02 ate will not be listed |
| ord specifies a delayed effective filed. | date, but not an effective time, at 12 | 2:01 a.m. on the earlier of: (b) | The 90th day after th |
| OCTOBER 25 | . 2024 | | |
| | 1 10 1 | _ | |
| | Leonardo Contra Signature of a member or authorized rep | resentative of a member | |