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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Div	ision of Cor	porations			
	Operacion Equipo y Construccion OPEC LLC				
SUBJECT:		Name of Lin	ited Liability Company		
Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Jonatan Serricehio					
Please return	all correspo	ondence concerning this matter	to the following:		
		Jonatan Serricchio			
			Name of Person		
		Space Consulting USA LL	C		
		Firm/Company			
3530 Mystic Pointe Drive Apt 2403					
			Address		
Address Aventura FL 33180 City/State and Zip Code jonatan@spaceconsultingusa.com					
	Aventura FL 33180 City/State and Zip Code jonatan@spaceconsultingusa.com				
		• •			
		E-mail address: (to be used for future annual report no	tification)	
For further in	iformation c	concerning this matter, please c	all:		
Jonatan Serri					
	Name o	of Person	Area Code Dayti	me Telephone Number	
Enclosed is a	i check for t	he following amount:			
■ \$25.00 F	Filing Fee	<u> </u>	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	iling Addres		<u>Street Address:</u> Registration S	ection	
-	-	Section Corporations	Division of Co		
). Box 632		The Centre of Tallahassee		

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Operación Equipo y Construcción OPEC El	LC	£Ţ	19.4
(<u>Name of the Limited Liabi</u> (A Floric	lity Company as it now appears on our records.) da Limited Liability Company)		···
The Articles of Organization for this Limited Liability	Company were filed on 11/05/2024	and ass	다. signed
Florida document number L24000468776	<u></u> :		Ξ΄.
This amendment is submitted to amend the following:			 O
A. If amending name, enter the new name of the lin	nited liability company here:		
The new name must be distinguishable and contain the words "Li	mited 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 ADD	ORESS)	· · · ·	
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or register agent and/or the new registered office address here:		name of the ne	<u>w regis</u>
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address	<u></u>	
	, Florid	aZip 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 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>	Name	Address	Type of Action
AMBR	Mauricio Etienne Echenique	Calle Los Lirios esquina, Flamboyanes #657	□Add
		Santa Cruz de la Sierra	 ≅ Remove
		Bolivia 00591	□Change
AMBR	Mauricio Eloy Etienne Solares	Calle Los Lirios esquina, Flamboyanes #657	□Add
		Santa Cruz de la Sierra	≣ Remove
		Bolivia 00591	□Change
AMBR	See next page for full name	Carretera al Norte Nro. 114	= Add
		Urh. Complejo Industrial del Norte	□Remove
		Santa Cruz de la Sierra	
		Bolivia 00591	□Add
			□Remove
			□Change
			□ Add
			□Remove
			□Change
			□Add
			□Remove
			□Change

			
			
			
			
	-		<u></u>
			
<u>te:</u> If the date inserted in th	the date of filing:		
cord specifies a delayed effe s filed.	ective date, but not an effective time, at 12:01 a.	m, on the earlier of: (b) The 90th day :	ifter the
ed Nov 15	. 2024		2024 (
			: - -
	145 81		ر -
	Signature of a member or authorized reproducts	tive of a member .	- 25