



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.

(((H25000029006 3)))



H250000290063ABC1

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 : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Fax Number : (561)214-8442

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

	<b>Email</b>	Address:			
--	--------------	----------	--	--	--

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN REC INTERNATIONAL HOLDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REC International Holding LLC		
(Name of the Limited Liability (A Florida	y Company as it now appears on our rec Limited Liability Company)	ords.)
The Articles of Organization for this Limited Liability Co	ompany were filed on 12/26/2024	and assigned
Florida document number L24000529444	·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	ted Liability Company," the designation "L	.LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR.	ESS)	
		<b>025</b>
Enter new mailing address, if applicable:		<u>\$</u>
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, ent	er the name other registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street ada	Iress
		Florida
	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.

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
MGR	Jorge Luis Embriz Cruz	255 Alhambra Circle - Suite 500	🖸 Add
		Coral Gables, FL 33134	<b>≣</b> Remove
			□Change
MGR	Jose Roberto Embriz Cruz	255 Alhambra Circle - Suite 500	<b>=</b> Add
		Coral Gables, FL 33134	□Remove
			□Change
			🗆 Add
			□Remove
			□Change
		<del></del>	□ Remove
			□Change
			□Add
		<del></del>	□Remove
		<del></del>	□Change
			□Add
			□ Remove
			□Change

<u> </u>				_
4-tii				<del></del>
	***************************************			
· · · · · · · · · · · · · · · · · · ·				<del></del>
				_
				<del></del>
·				
ffective date, if other than the date an effective date is listed, the date must be interested in this block ocument's effective date on the Department.	specific and cannot be prior does not meet the appli	cable statutory filing requir		
record specifies a delayed effective d is filed.	ate, but not an effective (	ime, at 12:01 a.m. on the e	arlier of: (b) The 90th day a	after the
	2025			
January 24th ated				
	<u> </u>	87		_
atedSignal Signal Signa	<u> </u>		mber	-