

Florida Department of State

M18000006719
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (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.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHATEAU PETIT DOUY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2022 SEP 15 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 15 PM 12:17

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Chateau Petit Douy LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

1428 Brickell Avenue, Suite 400

Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

1428 Brickell Avenue, Suite 400

Miami, Florida 33131

2. The Florida document number of this limited liability company is: M18000006719

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/19/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: Yamal Yidios

New Registered Office Address: 1428 Brickell Avenue, Suite 400

Enter Florida Street Address

Miami

Florida

33131

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.

DocuSigned by:

Yamal Yidios

ACB2AMAB54DIAE

If Changing Registered Agent, Signature of New Registered Agent

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AND
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TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Dale B. Chappell	c/o Opus Equum, P.O. Box 788	<input type="checkbox"/> Add
		Dolores, CO 81323	<input checked="" type="checkbox"/> Remove
MGR / P	Yamal Yidios	1428 Brickell Avenue, Suite 400	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
VP	Gustavo Barros	1428 Brickell Avenue, Suite 400	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
VP	Jack Henry Kapp	1428 Brickell Avenue, Suite 400	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized by:

Yamal Yidios

Signature of the authorized representative

Yamal Yidios

Typed or printed name of signee