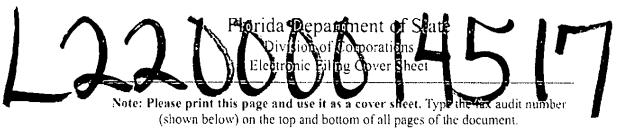
6/1/23, 20:11

Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PETER MATHISON LLC

Account Number : I20210000152 Phone : (305)520-9343

: (786)705-2040 Fax Number

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 GI GROUP E-COMMERCE INTERNATIONAL LLC

Certificate of Status	0
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Page Count	05
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COVER LETTER

TO: Registration Division of C			
CHD 1EZT.	GLGROUP E-COMM	AERCE INTERNATIONAL LLC	
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.	
Please return all corre	spondence concerning this matter	to the following:	
	FE	RNANDO VILLARREAL	
		Name of Person	
	i	PETER MATHISON LLC	
		Firm/Company	
	800	SE 4TH AVENUE, SUITE 139	
		Address	
	HA	LLANDALE BEACH, FL 13009	
	· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code	:
		@TUCONTADORENMIAMI.CC	
r - 6 - t - :		to be used for future annual report no	ottheation)
	n concerning this matter, please o	ati:	
	VILLARREAL.	305 at ()	520-9343
Nam	e of Person	Area Code Dayti	me Telephone Number
Enclosed is a check fo	the 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 Add Registration Division of P.O. Box 6 Tallahassee	n Section Corporations 327	Street Address: Registration S Division of Co The Centre of 2415 N. Monr Tallahassee, F	orporations Tallahassee oe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

From: +17867052040 (TU CONTADOR EN MIAMI)

GEGROUP E-C	COMMERCE INTERNATION/	AL LLC				
(<u>Name of the Limited Lin</u> (A Fle	bility Company as it now appears orda Limited Liability Company)	on our records.)				
The Articles of Organization for this Limited Liabilit	y Company were filed on	01/12/2022	and assigned			
Florida document numberL22090014517						
This amendment is submitted to amend the following	::					
A. If amending name, enter the new name of the l	imited liability company her	<u>'e</u> :				
The new name must be distinguishable and contain the words "	Limited Liability Company," the de-	signation "LLC" or the ab	breviation "L.L.C."			
Enter new principal offices address, if applicable:	800 SE	800 SE 4TH AVENUE, SUITE 139				
(Principal office address MUST BE A STREET AD	DRESS) HALL	HALLANDALE BEACH, FL 33009				
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)	ti si t	E 4TH AVENUE, SUI ANDALE BEACH, FL				
B. If amending the registered agent and/or registe agent and/or the new registered office address her		cords, <u>enter the nam</u>	e of the new registere			
Name of New Registered Agent:	TU CONTADO	R EN MIAMI LLC				
New Registered Office Address:	1946 TY	1946 TYLER ST				
	Enter Floria	Enter Florida street address				
<u> </u>	HOLLYWOOD	Florida	33020			
	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 Changing Registered Agent, Signature of New Registered Agent

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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 = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	Name	<u>Address</u>	Type of Action
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
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			7.00
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Dated	NOVEMBER 23TH	2022	Gerardo	r Iturra Lara		
he record s ord is filed.		t not an effective	time, at 12:01 a.;	n, on the earlier of:	b) The 90th da	iy after the
Note: If	date, if other than the date of five date is listed, the date must be specifithed date inserted in this block does it's effective date on the Department	ic and cannot be price not meet the appli	x to date of filing c icable statutory fi	r more than 90 days aft	tional) er filing.) Pursuan nis date will not	t to 605 0207 () be listed as tl
						
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