

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L22000352208342

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.

(((H22000352208.3)))



H22000352208342

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 : LLAUDY LAW
 Account Number : I20050000114
 Phone : (305)854-1775
 Fax Number : (305)854-2282

****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
HBG INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 OCT 17 11:49

2022 OCT 17 PM 1:44
 FILED
 DIVISION OF CORPORATIONS
 FLORIDA

ARTICLES OF AMENDMENT
TO
HBG INVESTMENTS, L.L.C.

Pursuant to the provisions of section 605 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was on May 12, 2022 and assigned document number L22000196542.
2. The following Amendment to the Articles of Organization was adopted by the Company:

CHANGE OF DIRECTORS/OFFICERS:

Added Gabriela Bahad Ibarra – Manager
Address: 770 Ponce de Leon Blvd., Suite 303
Coral Gables, FL 33134

Deleted Llaudy Law – Manager
Address: 770 Ponce de Leon Blvd., Suite 303
Coral Gables, FL 33134

FILED
2022 OCT 17 PM 4:14
19

The Amended Articles and each Amendment described herein were approved by the Member. The number of votes cast for the amendments by the Members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Members of the Company on the 13th day of October, 2022.

Gabriela Bahad Ibarra
Gabriela Bahad Ibarra
Member

ACCEPTANCE BY 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dagmar L. Laudy
Dagmar Llaudy – Llaudy Law
Registered Agent