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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE 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 THE HARRY DICKSON GROUP LLC

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K. SALY

JAN 2-7-2025

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

FILED
2025 JAN 24 PM 4: 35
WILLAHAS SELVICORIOS

The Harry Dickson Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Com	npany were filed on 01/10/2025	and assigned
Florida document number L25000016581		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	d liability company here:	
The new name must be distinguishable and contain the words "Limited	d 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 ADDRE	SS)	
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 o agent and/or the new registered office address here:	ffice address on our records, <u>enter</u>	the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addres	5
	, Fl	orida
	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

15612148442

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Ricardo Haaker Yori	Av.El Derby 254, of 1702, Surco	□Add
		Lima 15 15073 Peru	≅Remove
			□Change
MGR	The Harry Dickson Holding LLC	Av.El Derby 254, of 1702, Surco	■Add
		Lima 15 15073 Peru	□Remove
			Change
<u></u>			□Add
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Tective date, if other than then an effective date is listed, the date mi	e date of filing:		(opti	onal)
an effective date is listed, the date ma ote: If the date inserted in this b	st be specific and cannot be plock does not meet the an	rior to date of filing o	r more than 90 days after	filing.) Pursuant to 605.0207 (
ocument's effective date on the I				
record specifies a delayed effecti is filed.	e date, but not an effectiv	e time, at 12:01 a.r	m. on the earlier of: (b) The 90th day after the
January 24	2025			
	Signature of a member or a	85/	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	