L07000000310

| (Requestor's Name) | |
|---|---|
| (Address) | _ |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | _ |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: | Registration Se Division of Cor | | | |
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| CHIDIE | TAXES US | | | |
| SUBJE. | - - | Name of Lim | ited Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please 1 | return all correspo | ndence concerning this matter | to the following: | |
| | | LUIS R. SMITH | | |
| | | | Name of Person | |
| | | TAXES USA LLC | | |
| | | | Firm/Company | |
| | | 5892 STIRLING RD # 4 | | |
| | | • | Address | |
| | | HOLLYWOOD, FL 33021 | r | |
| | | | City/State and Zip Code | |
| | | INFO@TAXESUSAMIAM | II.COM to be used for future annual report noti: | Fourion) |
| For furt | ther information c | oncerning this matter, please co | · | neation) |
| LUIS R | R. SMITH | | 305 470-2429 | |
| | Name o | f Person | Area Code Daytim | e Telephone Number |
| Enclose | ed is a check for th | ne following amount: | | |
| ≡ \$23 | 5.00 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 Address Registration S Division of C P.O. Box 632 Tallahassee, 1 | Section Forporations 7 | Street Address: Registration Second Division of Core The Centre of Tallahassee, FL | porations Callahassee e Street, Suite 810 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TAXES USA LLC | | |
|--|---|--|
| (Name of the Limited I (A) | iability Company as it now appears on our record lorida Limited Liability Company) | l <u>s.</u>) |
| The Articles of Organization for this Limited Liabil Florida document number £07000000310 | lity Company were filed on 01/03/2007 | and assigned |
| This amendment is submitted to amend the following | ng: | |
| A. If amending name, enter the new name of the | | 2023 |
| The new name must be distinguishable and contain the words | s "Limited Liability Company," the designation "LLC | or the abbreviation L.C." |
| Enter new principal offices address, if applicable | e: | |
| (Principal office address MUST BE A STREET A | (IDDRESS) | |
| Enter new mailing address, if applicable: | | 77. 7 |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | |
| B. If amending the registered agent and/or regisagent and/or the new registered office address h | | the name of the new registered |
| Name of New Registered Agent: | | <u>. </u> |
| New Registered Office Address: | Enter Florida street addres | 555 |
| | , F 1 | 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 Changing Registered Agent, Signature of New Registered Agent

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> | <u>Name</u> | Address | Type of Action |
|--------------|-------------------|----------------------|----------------|
| MGR | LAURA V. CALDERON | 11402 NW 41ST STREET | ≅Add |
| | | SUITE 211 | Remove |
| | | DORAL, FL 33178 | |
| MGR | ANA S. PULEO | 11402 NW 41ST STREET | |
| | | SUITE 211 | □Remove |
| | | DORAL, FL 33178 | |
| MGR | MARIA T. ALCALDE | 11402 NW 41ST STREET | = Add |
| | | SUITE 211 | Remove |
| | | DORAL, FL 33178 | Change |
| | | | □Add |
| | | <u></u> | □Remove |
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| fan ef Note: | tive date, if other than the date of filing: | 5.0201 ed as |
| recor | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day afte iled. | r the |
| | February 21 2023 . | |
| ated | | |
| Dated | Signature of a member or authorized representative of a member | |

Filing Fee: \$25.00