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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : US TAX CONSULTING INC

Account Number : 120160000060 Phone : (407)674-8969 Fax Number : (407)674-8970

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Email Address:\_\_\_\_

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## CHASE & ESMERALDI HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHASE & ESMERALDI HOLDINGS, LLC

The Articles of Organization for this Florida Limited Liability Company were filed on <u>04/06/2015</u> and assigned Florida document number: L15000059720.

#### Article I

A. If amending name, enter the new name of the limited liability company here:

#### CHASE & ESMERALDI LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

#### Article II

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

#### Article IV

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

#### 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

Title	Name	Address	Type of Action
MGR	JEFFREY CHASE	1401 CELEBRATION AVE STE 310	REMOVE
		CELEBRATION, FL 34747	ADD 🔲
C. If am	ending any other inform:	ation, enter change(s) here: (Attach additiona	d sheets, if necessary.)
(The eff	fective date must be spec	the date of filing: (optional) ific, cannot be prior to date of receipt or fil this document is filed by the Florida Depar	
DATE	o:Mpech 04th	20.20 	FILE 20 Mar - 4 Am 3i Leti Totar - 1
	re of a member or author	rized representative of a member	
	or printed name of signee	<del></del>	