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## COVER LETTER

Tallahassee, FL 32314

	gistration S vision of Co			
CUB IDATE	_	s Consultant Service II, L.L.C.		
SUBJECT:	·	Name of Lin	ited Liability Company	
The enclose	d Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please retur	n all corresp	ondence concerning this matter	to the following:	
		Stephen P. Heuston		
			Name of Person	
		Heuston Legal, PLLC		
		<del> </del>	Firm/Company	
		1333 Gateway Drive, Suit	c 1024	
	Address			
		Melbourne, Florida 32901		
			City/State and Zip Code	
		giovannidiscenza8@gmail.	com to be used for future annual report r	
For further i	nformation o	concerning this matter, please c		ionneation
Lynda Disc	enza		416 802-3512	
	Name o	of Person	Area Code Days	time Telephone Number
Enclosed is a	a check for the	he following amount:		
<b>■ \$25.00 t</b>	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	iling Addres		Street Address:	
	gistration S vision of C	Section Corporations	Registration S Division of C	
	). Box 632		The Centre of	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Developers Consultant Service II,		oany as it now appear	rs on our records.)	
(September 1997)	(A Florida Limited	pany as it now appeau (Liability Company)	······································	
The Articles of Organization for this Limited I	Liability Company	y were filed on M	arch 14, 2002 and a	ssigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited lia	bility company ho	ere:	
The new name must be distinguishable and contain the	words "Limited Liab	oility Company," the d	esignation "LLC" or the abbreviation "	L.L.C."
Enter new principal offices address, if applicable:		7C James Street	t, Georgetown, Ontario, Canada L70	G 2h2
(Principal office address MUST BE A STRE	ET ADDRESS)		<u> </u>	
Enter new mailing address, if applicable:		7C James Street	t, Georgetown, Ontario, Canada L70	G 2h2
(Mailing address MAY BE A POST OFFICE BOX)				<u>.                                    </u>
B. If amending the registered agent and/or	ragistared office	address on our r	- 1	<u>,                                    </u>
agent and/or the new registered office addre	ess here:	address on our r	ceords, enter the name or the ar	. 11 1 C <u>C</u> I.
Name of New Registered Agent:	Stephen P. He	uston	**************************************	
New Registered Office Address:	1333 Gateway	Drive, Suite 1024		
	Enter Florida street address			
	Melbourne		, Florida 32901	
		City	Zip Code	<b>:</b>

## 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	Michelle Brown	3585 Screnity Lanc, Melbourne, Florida 32934	□Add
			≣Remove
			□ Change
MGR	Lynda Discenza	7C James Street, Georgetown, Ontario.	
		Canada L7G 2h2	Remove
			Change
<u>_</u>	<del> </del>		P. 44
			22. PRemove
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fective date, if other to an effective date is listed, th	than the date of filing:	ate of filing or more than 90 da	(optional) is after filing.) Pursuant to 605.020
	in this block does not meet the applicable on the Department of State's records.	statutory filing requiremen	ts, this date will not be listed a
ecord specifies a delaye is filed.	d effective date, but not an effective time.	at 12:01 a.m. on the earlier	of: (h) The 90th day after the
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ted <u>6//</u>	) 10 / 100 10 10 10 10 10 10 10 10 10 10 10 10		
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	Signature of a member or authorize	d representative of a member	