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COVER LETTER

TO:

Registration Section

Division of Cor	porations			
TAXES US	SA LLC			
SUBJECT: Name of Limited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	FRANCISCO L. SMITH			
		Name of Person		
	TAXES USA LLC			
		Firm/Company		
	11402 NW 41ST STREET	SUITE 211		
		Address		
	DORAL, FL 33178			
		City/State and Zip Code		
	INFO@TAXESUSAMIAM	11.COM to be used for future annual report not	riferation)	
For further information c	oncerning this matter, please c		(Treation)	
FRANCISCO L. SMITE	ł	305 470-2429		
Name of Person		at () Area Code Daytir	me Telephone Number	
Enclosed is a check for the	he following amount:			
■ \$25.00 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 Section		Street Address: Registration Section		
Division of Corporations		Division of Corporations The Centre of Tallahassee		
P.O. Box 6327 Tallahassee, FL 32314			oe Street, Suite 810	

Tallahassee, FL 32303

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

TAXES USA LLC	10 101 100		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records.)		
ne Articles of Organization for this Limited Liability Company			
orida document number L07000000310			
is amendment is submitted to amend the following:			
If amending name, enter the new name of the limited liab	ility company here:		
new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviation "L.L.C."		
er new principal offices address, if applicable:	11402 NW 41ST STREET		
incipal office address MUST BE A STREET ADDRESS)	SUITE 211		
	DORAL, FL 33178		
ter new mailing address, if applicable: ailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office a ent and/or the new registered office address here:			
Name of New Registered Agent: FRANCISCO L	SMITH		
New Registered Office Address: 11402 NW 41S	11402 NW 41ST STREET SUITE 211		
	Enter Florida street address		
DORAL	, Florida 33178		
	City Zip Code		

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. Whereby 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>	<u>Address</u>	Type of Action
MGR	LUIS R. SMITH	11402 NW 41ST STREET	
		SUITE 211	≣Remove
		DORAL, FL 33178	□Change
MGR	SMICAM ADVISORS LLC	11402 NW 41ST STREET	≡ Add
		SUITE 211	□Remove
		DORAL, FL 33178	□Change
MGR	ANNELLA CONSULTING SERV	CE JK 4688 NW 83RD PKWY	= Add
		DORAL, FL 33166	□Remove
			□ Change
			□ Add
			□ Remove
			□Change
			□Add
			□ Remove
			□Change
			□ Add
			□Remove

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