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COVER LETTER

| Division of Corpo | orations | · | |
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| SUBJECT: INS | pections Profe Name of Limit | essional Certificate ted Liability Company | C, LLC |
| The enclosed Articles of Ar | mendment and fee(s) are subr | nitted for filing. | |
| Please return all correspond | lence concerning this matter t | to the following: | |
| | Graciela | Fantini Alaniz Name of Person | |
| | Inspections | Professional Certif | ficate, LLC |
| | 500 S. Fee | deral Hwy #602 | 2 |
| | Hallandale | 2,FL 33009 | |
| | | City/State and Zip Code | |
| | grace tant | City/State and Zip Code City/State and Zip Code Code | |
| | E-mail address: (t | o be used for figure annual report notificat | ion) |
| For further information con | ncerning this matter, please ca | ill: | 20 7 |
| Graciela | Fantini Alan | 11 2 at (954) 479 - 9 Area Code Daytime Te | 1807 |
| Name of F | Person | Area Code Daytime Te | lephone Number |
| Enclosed is a check for the | 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:

TO:

Registration Section

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

od assigned 2 The Articles of Organization for this Limited Liability Company were filed on _ Florida document number L D70600 48 779 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 500 S. Federal Hwy #602 Enter_new_principal:offices:address, if applicable: Hallandale, FC 33009 (Principal office address MUST BE A STREET ADDRESS) Enter-new-mailing address, if applicable: saml (Mailing address MAY BE A POST OFFICE BOX) 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: Graciela Fantini Name of New Registered Agent: New Registered Office Address Hallandale , Florida 33009

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, A.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

Page 1 of 3

| Authorized I | If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Man Authorized Member being added or removed from our records: | | |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|
| MGR = Manager AMBR = Authorized Member | | | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | Cesar Javier Alaniz Fantini | | 🗆 Add |
| | | | Remove |
| | | | |
| MGR | Hugo Casar Alaniz Belardez | 500.5. Federal Hwy #602 | Add |
| | , | Hallandale FL 33009 | □ Remove |
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| ffective date, if other than the date of filing he effective date must be specific, cannot be prior to dat he date this document is filed by the Florida Departmen | g:(optional) te of receipt or filed date and cannot be more than 90 days after at of State) |
| lated March 10, | |

Page 3 of 3

Filing Fee: \$25.00

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