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TALLAHASSEE, FLORIDA

2008 JUL 18 PM 1:33

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T. CLINE

JUL 21 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RS ALL SOLUTIONS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulo R. Ungaro
(Name of Person)

Same as Above
(Firm/Company)

407 Windsor Estates Drive
(Address)

Davenport, FL 33837
(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo R. Ungaro at (321) 413-1446
(Name of Person) (Area Code & Daytime Telephone Number)

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2000 JUL 18 PM 1:34
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SECRETARY OF STATE

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:
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**

RS ALL Solutions, LLC.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/19/08. and assigned
Florida document number L08000028632.

This amendment is submitted to amend the following:

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

Goal Enterprises USA, LLC.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

407 Windsor Estates Drive
Davenport, FL 33837.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

407 Windsor Estates Drive
Davenport, FL 33837.

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:

407 Windsor Estates

(Enter Florida street address)

Davenport
(City)

Florida 33837
(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 608, 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)

MGR = Manager
MGRM' = Managing Member

[illegible]

Signature of a member or authorized representative of a member

Paulo R. Ungaro
Typed or printed name of signee