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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: U.S. Taxation and Immugration Law 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:
Vill Weltman Name of Person
U.S. Taxation + Immy ration Law LLC
6018 5.W.1845t., Suite C-1
Boca Raton FL 33433
Ctrue a length of future annual report to diffication) City/State and Zip Code City/State and Zip Code City/State and Zip Code City/State and Zip Code Code
For further information concerning this matter, please call:
Jil Weltwar at (56) 368-1113 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) 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

The Articles of Organization for this Limited Liability Company were filed on 7-14-2011 Florida document number 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." 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) 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: Enter Florida street 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 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.

City

, Florida

Zip Code

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action	
MARM	Alfred Zucaro	6018 5.W. 18th Street	Add	
		Suite C-1	Remove	
, ,		Boca Raton, FL 3343	3	
		· · · · · · · · · · · · · · · · · · ·	Add	
			Remove	
·		•		
-			Remove	
			Add	
			Remove	
•				
•			Add	
		· · · · · · · · · · · · · · · · · · ·	Remove	
		:		
			Remove	

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

,, •	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	^
ited _	January 22 . 2013. M
	Signature of a member or authorized representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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