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TO:

Registration Section
Division of Corporations

SUBJECT

CUBATAX & TRAVEL, 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:

KETYS RAMIREZ

Name of Person

A CUBA INCOME TAX SERVICES

Firm/Company

7211 N DALE MABRY HWY STE 200

Address

TAMPA, FL 33614

City/State and Zip Code

KETYSR@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KETYSR@YAHOO.COM

*...*813、4036751

Name of Person

Area Code

Daytime Telephone 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:

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

A CUBA INCOME TAX SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records,) The Articles of Organization for this Limited Liability Company were filed on 09/30/2011 and assigned Florida document number <u>L11</u>000111988 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CUBATAX & TRAVEL, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 7211 N DALE MABRY HWY Enter new principal offices address, if applicable: SUITE 200 (Principal office address MUST BE A STREET ADDRESS) **TAMPA, FL 33614** 7211 N DALE MABRY HWY Enter new mailing address, if applicable: **SUITE 200** (Mailing address MAY BE A POST OFFICE BOX) TAMPA, FL 33614 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 Florida City 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = N AMBR = A	lanager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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