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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT

UPPER OFFICES 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:



Name of Person

LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Firm/Company

8615 COMMODITY CIRCLE STE 06

Address

ORLANDO FL 32819

City/State and Zip Code

finances@larsonacc.com

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

For further information concerning this matter, please call:

Wesley Scheidegger

,,,407,**3703686**

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

UPPER OFFICES 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 02/22/2013 Florida document number <u>L13000028179</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A 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: N/A 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 heing 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

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

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:

MGR = Manager MGRM = Managing Member

Name	Address	Type of Action
ERICA LEMOS ROCHA	6520 Golden Dewdrop Tr	Add
	Windermere, FI, 34786	Remove
Stok Gestão Documental Ltda – EPP	Estrada do Barro Vermelho, 1593 A	Add
	Rio de Janeiro, RJ	Remove
	BRAZIL 21540-501	_
		Add
		Remove
	27 CT	Add Remove
	Or Resident	က <u>အ</u> = ယ []
		Add Remove
		Windermere, FI, 34786 Stok Gestão Documental Ltda - EPP Estrada do Barro Vermelho, 1593 A Rio de Janeiro, RJ BRAZIL 21540-501

D. Ha	mending any other information, enter change(s) here: (Allach additional sheets, if necessary.) N/A
Dated	MAY 23 2013
	Jua de 160
	LUCIA LEMOS ROCHA
	Typed or printed name of signee

Page 3 of 3

13 JUN -4 PM 3: 13