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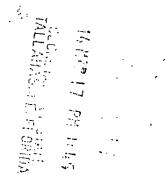
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## **COVER LETTER**

TO: Registration Section **Division of Corporations** 

BE AT HOME USA 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:

VETTE RASHID

Name of Person

BE AT HOME USA LLC.

Firm/Company

2787 E OAKLAND PARK BLVD STE 204

Address

FORT LAUDERDALE, FL 33306

City/State and Zip Code

YVETTE@UNIVERSALACCOUNTINGFINANCIAL.COM

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

For further information concerning this matter, please call:

TE RASHID

 $at\,(\frac{954}{\text{Area Code}})\,\frac{728\text{--}8982}{\text{Daytime Telephone Number}}$ 

Name of Person

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

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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 = Manager AMBR = Authorized Member Type of Action **Address Title Name** 2787 E OAKLAND PARK BLVD STE 204 **AMBR** BENABID, HASSAN ANTONIUS MARIA FORT LAUDERDALE, FL 33306 Remove \_ 🗆 Add □ Remove ☐ Remove □ Add ☐ Remove □ Remove-□ Add ☐ Remove

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e effective d	te, if other than the date must be specific, cannot becument is filed by the Flor	t be prior to date of receipt or filed date and ca	(optional) innot be more than 90 days after	
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Page 3 of 3

Filing Fee: \$25.00