L14000058706

| (Requestor's Name) |
|---|
| (Address) |
| ,, |
| (Address) |
| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Registration Secti Division of Corpo | | | |
|---|---|---------------------------------|------------------|
| SUBJECT: SOLE | CARTEL BOUTIQUE LLC | | |
| Separation . | Name of Limited Liability Company | | |
| | nendment and fee(s) are submitted for filing. ence concerning this matter to the following: | | |
| ricase return an correspond | | | |
| | Guy Sperduto | | |
| | Name of Person | | |
| | Guy D. Sperduto CPA, PA | | |
| | Firm/Company | | |
| | 8963 Stirling Road Suite 101 | ZOIL SECRET | 7"] |
| | Address | | graden graden |
| | Cooper City, FL 33328 | ARY 0 | į. Į |
| | City/State and Zip Code | M & 27 OF STATE E. FLOSIO | £ ,, |
| | helen@accountinglinkusa.com | PAR IN | |
| | E-mail address: (to be used for future annual report notification) | المنت المالية | |
| For further information con- | cerning this matter, please call: | | |
| Guy Sperdut | to 954, 432-0272 | | |
| Name of Po | erson Area Code Daytime Telephone Number | | |
| | | | |
| Enclosed is a check for the | following amount: | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing | ng Fee, | |

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOLE CARTEL BOUTIQUE LLC

(Name of the Limited Liability Company as it now appears on our records.)

| | (FFF Torida Enimed Blacking Co | , in pairty y | 22 m |
|--|---------------------------------|--------------------------------|------------------------------|
| The Articles of Organization for this Limited I Florida document number <u>L14000058706</u> | Liability Company were file | d on 04/10/2014 | and assigned |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name | of the limited liability com | pany here: | |
| The new name must be distinguishable and end with the | e words "Limited Liability Comp | any," the designation "LLC" of | or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | <u></u> | | |
| B. If amending the registered agent and | | ress on our records, g | enter the name of the ne |
| registered agent and/or the new registered of | onice address nere: | | |
| Name of New Registered Agent: | Guy Sperduto CPA | 1 | |
| New Registered Office Address: | 8963 Stirling Road | Suite 101 | |
| | | Enter Florida street address | |
| | Cooper City | , Floric | _{la} 33328 |
| | City | | Zip Code |
| New Registered Agent's Signature, if changing | Registered Agent: | | |
| I hereby accept the appointment as register | ed agent and agree to act | in this capacity. I further | er agree to comply with th |

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

Page 1 of 3

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 <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** 2231 W 80TH ST Allison Leon **MGMR** □ Add HIALEAH, FL 33016 ■ Remove □ Remove □ Add ☐ Remove □ Add □ Remove □ Add

□ Remove

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Page 3 of 3

Filing Fee: \$25.00