

Aug 20, 2014

BUSINESS CHOICE TAX EXPERTS

NO. 6661

P. 1

L14000105415

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000196782 3)))



H140001967823ABC5

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To: Division of Corporations
Fax Number : (850) 617-6393

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

FILED
14 AUG 20 PM 1:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LADU, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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Aug. 20. 2014 5:21PM

BUSINESS CHOICE TAX EXPERTS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LADU, LLC.

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

FILED
14 AUG 20 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/02/2014 and assigned
Florida document number L14000105415

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)

2851 N.E. 183rd ST # 711

NORTH MIAMI BEACH, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2851 N.E. 183rd ST # 711

NORTH MIAMI BEACH, FL 33160

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:

2851 N.E. 183rd ST # 711

(Enter Florida street address)

NORTH MIAMI BEACH

Florida 33160

City

Zip Code

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.

[Signature]
If Changing Registered Agent: Signature of New Registered Agent

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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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>	<u>Type of Action</u>
AMBR	EDUARDO RIBEIRO	2851 N.E. 183rd ST # 711	☒ Add
		NORTH MIAMI BEACH, FL 33160	☐ Remove
AMBR	LARISSE GOZZI	2851 N.E. 183rd ST # 711	☒ Add
		NORTH MIAMI BEACH, FL 33160	☐ Remove
MGR	EDUARDO RIBEIRO	2851 187th STREET # 711	☐ Add
		AVENTURA, FL 33160	☒ Remove
		2851 187th STREET # 711	
MGR	LARISSE GOZZI	AVENTURA, FL 33160	☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

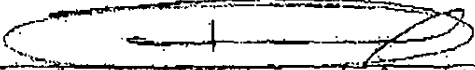
Please add E.I.N. 37-1760356

Please note members are the same. Title will be changed.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 08/20/14


Signature of a member or authorized representative of a member

EDUARDO RIBEIRO

Typed or printed name of signer

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