

L14000113972

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305) 541-3980
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TALLAHASSEE, FLORIDA

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Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIRST CLASS HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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H150001123523
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FIRST CLASS HOLDINGS 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 07/18/2014 and assigned
Florida document number L14000113972

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 "LLC."

Enter the principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1549 NE 123RD ST

NORTH MIAMI, FL 33161

Enter the mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1549 NE 123RD ST

NORTH MIAMI, FL 33161

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:

ACCOUNTANT & MANAGEMENT INC

Registered Office Address:

1549 NE 123RD ST

Enter Florida street address.

NORTH MIAMI

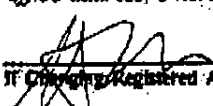
Florida 33161

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.


If Changing Registered Agent, Signature of New Registered Agent

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If, unless in 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>
<u>MGR</u>	<u>BLANCO SANTAMARIA, ROBERTO J</u>	<u>3550 BISCAYNE BLVD #507</u>	☐ Add
		<u>MIAMI, FL 33137</u>	☒ Remove
<u>MGR</u>	<u>BLANCO, RODRIGO H</u>	<u>3550 BISCAYNE BLVD #507</u>	☐ Add
		<u>MIAMI, FL 33137</u>	☒ Remove
<u>MGR</u>	<u>D'AMARIO, VIVIANA G</u>	<u>3550 BISCAYNE BLVD #507</u>	☐ Add
		<u>MIAMI, FL 33137</u>	☒ Remove
<u>MGR</u>	<u>BLANCO SANTAMARIA, ROBERTO J</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>MGR</u>	<u>BLANCO, RODRIGO H</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove
<u>MGR</u>	<u>D'AMARIO, VIVIANA G</u>	<u>1549 NE 123RD ST</u>	☒ Add
		<u>NORTH MIAMI, FL 33161</u>	☐ Remove

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

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)

Date: APRIL 28, 2015

Signature of member or authorized representative of a member

ROBERTO J BLANCO SANTAMARIA

Typed or printed name of signer

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