## M4000127279

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## COVER LETTER

	Registration Se Division of Cor						
SUBJEC		NDING LLC					
SUBJEC	.1:	Name of Lim	ited Liability Company				
The enclo	osed Articles of	Amendment and fec(s) are sub	mitted for filing.				
Please re	turn all correspo	ndence concerning this matter	to the following:				
		LUIS R. SMITH					
			Name of Person				
		TAXES USA LLC					
			Firm/Company				
		5892 STIRLING ROAD #	4				
			Address				
		HOLLYWOOD, FL 33021					
			City/State and Zip Code	<del></del>			
		INFO@TAXESUSAMIAM					
		E-mail address: (	to be used for future annual report noti	fication)			
For furth	er information c	oncerning this matter, please co	all:				
LUIS R.	SMITH		305 470-2429 at ()				
Name of Person				e Telephone Number			
			•				
Enclosed	is a check for th	ne following amount:					
\$25.6	00 Filing Fec	☐ \$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		Street Address: Registration Sec					
Division of Corporations			Division of Cor				
	P.O. Box 632 Tallahassee, I		The Centre of T 2415 N. Monro	e Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GDS BRANDING LLC

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(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  $\frac{08/13/2014}{}$ and assigned Florida document number L14000127279 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 contain 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) 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: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida

## 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	DIEGO GARCIA DIAZ	11402 NW 41ST STREET	□Add
		SUITE 211-610	<b>≅</b> Remove
		DORAL, FL 33178	□Change
MGR	SERGIO LARA	11402 NW 41ST STREET	■ Add
		SUITE 211-610	□ Remove
		DORAL, FL 33178	□Change
			□Add
			□Remove
			□Change
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record specifies a delayed effective da d is filed	ite, but not an effective to	rne, at 12 01 a.m. on th	e earlier of, (b) The 90th	day after t
pated JUNE 22	207?			
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Si	nature of a member or suth	onzed representative of a	member	