14000165165

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

Office Use Only



500280666165

01/11/16--01022--021 **25.00

CECCE WAY OF STATE

2016 JAN 11 PM 3: 01

K.SALY EXAMINER JAN 13

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MALBORK LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: DANILO SANTANA

Firm/Company: US TAX CONSULTING INC

Address: 5401 S. KIRKMAN RD STE 135

City/State and Zip Code: ORLANDO, FL, 32819

support@ustaxconsulting.net

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

For further information concerning this matter, please call:

DANILO SANTANA

Name Person

(407) 674-8969

Phone Number

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



MALBORK, LLC.

The Articles of Organization for this Florida Limited Liability Comp	pany were filed on
05/14/2015 and assigned Florida document number.	

Florida document number: L14000165165.

Article I

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."

Article II

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

5401 S. KIRKMAN RD STE 135, ORLANDO, FL, ZIP 32819

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5401 S. KIRKMAN RD STE 135, ORLANDO, FL, ZIP 32819

Article IV

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: <u>US TAX CONSULTING INC</u>

New Registered Office Address: 5401 S. KIRKMAN RD STE 135, ORLANDO, FL, ZIP 32819

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

Title

Name

Address

Type of Action

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) Dated:,.

Signature of a member or authorized representative of a member

DANILO SANTANA

Typed or printed name of signee

2016 JAN 1 1 PH 3: 04