

L14000165806

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954) 228-2410
Fax Number : (954) 228-2411

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

Email Address: Vitor.Bidart@VipBusiness.Com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEIER BROKERAGE LLC

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

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ARTICLES OF AMENDMENT TO
ARTICLES ORGANIZATION OF

MEIER BROKERAGE LLC

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of Chapter 605, Florida Statutes.

FIRST: The Articles of Organization were filed on 10/23/2014 and assigned Document number L14000165806.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent and office is:

VIP BUSINESS CONSULTING LLC

Registered Agent

***2255 Glades Rd Suite 122-A
Boca Raton, FL 33431***

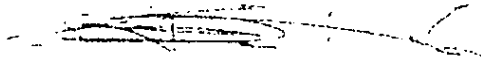
Address

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to

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comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Vitor Bidart – (Signature)

October 23, 2023

(Date)

ARTICLE V - MANAGER

Nadia Regina Berton Ramos is NO LONGER manager of the company. The name and address of the person authorized to manage and control the Company are:

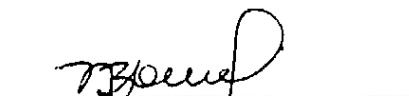
Name	Address	Duties
Marcel Meier Mendes	714 Berkeley St Boca Raton, FL 33487	MGR

IN WITNESS WHEREOF, the undersigned being the managers of the company here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and hereunto set our hands and seals this October 23, 2023



Marcel Meier Mendes
MGR

And the resigning Managing Member, resigning today:



Nadia Regina Berton Ramos
Resigning MGR