

L15000055333

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000086537 3)))



H150000865373ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305) 541-3930
Fax Number : (305) 541-7033

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
EASY EXPRESS SOLUTION LLC

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

15 APR -8 AM 10:00
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED
15 APR -8 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 9 2011

T. HAMPTON

H150000865373
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EASY EXPRESS SOLUTION LLC

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

FILED
15 APR -8 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/26/2015 and assigned
Florida document number L15000055333.

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)

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

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

H150000865373

H 150000865373

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>
MGR	LOMENA, CARLOS C, SR	9227 SW 87TH AVE APT B-2	<input type="checkbox"/> Add

MIAMI, FL 33176 ☒ Remove

MGR	LOMENA, CARLOS A	9227 SW 87TH AVE APT B-2	<input checked="" type="checkbox"/> Add
-----	------------------	--------------------------	---

MIAMI, FL 33176 ☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

FILED
15 APR - 29 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 150000865373

H150000865373

D. If including 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: 4/7/15

Signature of a member or authorized representative of a member

LOMENA, CARLOS A

Typed or printed name of signer

Page 3 of 3

FILED
15 APR - 8 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H150000865373