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| | Fax Number | : (850)617-6383 | |
| From: | | | |
| | Account Name | : US TAX CONSULTING INC | |
| | Account Number | : 120160000060 | |
| | Phone | : (407)674-8969 | |
| | Fax Number | : (407)674-8970 | |
| | | | |

**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 RESIGNATION 23

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **A&M PROPERTIES INVESTMENTS LLC**

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF A&M PROPERTIES INVESTMENTS LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 11/03/2015 and assigned Florida document number: L15000186679

Article

| 1 | |
|---|-----------------------|
| A. If amending name, enter the new name of the limited liability compan | y here: |
| The new name must be distinguishable and contain the words "Limited Li designation "LLC" or the abbreviation "L.L.C." | ability Company," the |
| Article U | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | 2022 JU |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | H-9 PM |

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:

Article IV

Name of New Registered Agent:

New Registered Office Address:

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

FILED



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 | | | |
|---|------------------------------|----------------------------------|----------------|--|--|--|
| AMBR | MESQUITA DE OLIVEIRA, WAGNER | 2966 LUCAYAN HARBOUR CIR, #8-106 | REMÔVE 🔲 | | | |
| | | KISSIMMEE, FL 34746 | ADD 🌉 | | | |
| C. If amouding any other information, outer change(s) here: (Attach additional sheets, if necessary.) | | | | | | |
| | | | · | | | |

D. 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: JUNE OST, 2022

Anna Paula Rosendo Mesquita de Oliveira

AMRR

David Gustavo de Azambuja

AMBR

Wagner Mésquita de Oliveira

AMBR