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To:

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

From:

Account Name : US TAX CONSULTING INC
Account Number : I20160000060
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 RESIGN
SALLES ENTERPRISES LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SALLES ENTERPRISES LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 02/09/2016 and assigned Florida document number: L16000028157

EIN Number: 30-0912128

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)

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

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:

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

2019 MAY 10 PM 12:22

APPROVED
AND
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	LEONARDO MARTINS ALVES DA SILVA	7206 RAMBLING WATER WAY	REMOVE <input type="checkbox"/>
		WINDERMERE, FL 34786	ADD <input checked="" type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	MARCELA PANAJOTTI FERNANDES	7206 RAMBLING WATER WAY	REMOVE <input type="checkbox"/>
		WINDERMERE, FL 34786	ADD <input checked="" type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	GUALTER JOSE F SALLES SANTOS	7206 RAMBLING WATER WAY	REMOVE <input checked="" type="checkbox"/>
	BENEFICIADOS LTDA	WINDERMERE, FL 34786	ADD <input type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	ROBERTA T SALLES SANTOS	7206 RAMBLING WATER WAY	REMOVE <input checked="" type="checkbox"/>
		WINDERMERE, FL 34786	ADD <input type="checkbox"/>

C. If amending any other information, enter 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: MAY 10, 2019

Signature of a member or authorized representative of a member

Rodrigo Cavalcante

Typed or printed name of signee