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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.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HYLLION ENTERPRISE LLC

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K. SALY

SEP 1 1 2024

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HYLLION ENTERPRISE LLC



The Articles of Organization for this Florida Limited Liability Company were filed on 03/02/2016 and

assigned Florida document number: L16000043537
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)
14532 ORCHID ISLAND DR., ORLANDO, FL, 32827
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
14532 ORCHID ISLAND DR., ORLANDO, FL, 32827
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: Glauce Ge//i
New Registered Office Address: 19532 Orchid Island Dr., Orlando, FL, 32827
New Designation Agents Standard Colonial Designation

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

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	YURI EBERT GELLI	14532 ORCHID ISLAND DR	REMOVE [
		ORLANDO, FL 32837	ADD 🔳
Title	Name	Address	Type of Action
AMBR	INGRID EBERT GELLI	14532 ORCHID ISLAND DR	REMOVE
		ORLANDO, FL 32837	ADD 🔚

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE CHANGE THE ADDRESS OF MEMBERS GLAUCO GELLI AND KELLY T CT T GELLI BOTH TO: 14532 ORCHID ISLANDO DR, ORLANFO FL 32837

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: 09/05/2024.

Signature of a prember or authorized representative of a member

GLAUCO GELLI / AMBR

Typed or printed name of signee

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