L14000169769

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COVER LETTER

| TO: Registration Se Division of Cor | | | |
|--|--|---|--|
| SUBJECT: | livieri Empire | LLC | |
| | Name of Limited Liability Company cles of Amendment and fee(s) are submitted for filing. orrespondence concerning this matter to the following: Name of Person Name of Person Firm/Company 5475 NW Saint James Dr. Suite 231 Address Address | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspondence | ondence concerning this matter | to the following: | |
| | Ja | | · · · · · · · · · · · · · · · · · · · |
| | | Plim/Company | |
| | 5475 N | W Saint James | On Suite 231 |
| | Port St. [| ucie FL 34983 City/State and Zip Code | |
| | Jeoc 76 6 E-mail address: (1 | onail. Com | ication) |
| For further information c | oncerning this matter, please ca | ıll: | |
| Mulian Name o | <u>Mwieri</u> fPerson | at () Area Code Daytime | e Telephone Number |
| | | | |
| Enclosed is a check for th | ne following amount: | | |
| \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Olivieri Empire LLC | <u> </u> | |
|--|--|---|
| (Name of the Limited Liability Compa (A Florida Limited L | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L16000169769</u> . | were filed on 9/12/16 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabi | ility company here: | |
| Ein Soft LLC | | |
| The new name must be distinguishable and contain the words "Limited Liabil | ity Company," the designation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 5475 NW Saint | James Dr. |
| (Principal office address MUST BE A STREET ADDRESS) | Port St Lucie, FL | 34983 |
| Enter new mailing address, if applicable: | | 17 # 350 |
| (<u>Mailing address MAY BE A POST OFFICE BOX)</u> | | ## 300 ## 200 200 100 100 100 100 100 100 100 100 |
| | | <u> </u> |
| B. If amending the registered agent and/or registered of | W | 3 200 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | | the name or the new |
| | | 5 |
| 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

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 = M $AMBR = A$ | lanager uthorized Member | | |
|--------------------|-----------------------------|---|---|
| <u>Title</u> | Name | Address | Type of Action |
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| | ate if other than the date o | f filing: | to date of filing or more tha | (optional) an 90 days after filing.) Purs | uant to 605 0207 (3) |
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