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| equestor's Name) | |
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SECRETARY OF STATE
SECRETARY OF STATE

D. BRUCE JUL 28 2018

COVER LETTER

TO:

| | Registration Sec Division of Corp | | | | |
|-----------|--------------------------------------|---|--|--------------------------|----------------------------------|
| | | RESOURCES, LLC | | | |
| SUBJEC | T: | Name of Limi | ted Liability Company | | |
| The encl | osed Articles of z | Amendment and fee(s) are subt | nitted for filing. | | |
| Please re | turn all correspo | ndence concerning this matter t | to the following: | | |
| | | DeAnna Montemayor | | | |
| | | | Name of Person | | |
| | | Wyoming Corporate Service | ces, Inc. | | |
| | | | Firm/Company | | |
| | | 1712 Pioneer Ave. | | | Z., 2 |
| | | | Address | | SECH S |
| | | Cheyenne, WY 82001 | | | 一次 1 |
| | | | City/State and Zip Code | | SEE. |
| | | E-mail address: (| to be used for future annual repo | rt notification) | PH 4: 42 OF STATE EFLORIDA |
| For furth | ner information co | oncerning this matter, please ca | nil: | | DA N |
| DeAnna | ı Montemayor | | 307 632-33 | 333 | |
| | Name o | f Person | | Daytime Telephone Number | |
| Enclosed | d is a check for th | ne following amount: | | | |
| | .00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed |) Certified | te of Status & |
| | Registr Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 rassec, FL 32314 | Registration Division of C Clifton Build | Corporations | |

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| STARCON RESOURCES, LLC |
|---|
| (Name of the Limited Liability Company as it now appears on our records.) |
| (A Florida Limited Liability Company) |

The Articles of Organization for this Limited Liability Company were filed on $\frac{11/02/2016}{1}$

| Florida document number L16000202213 | · | • | |
|--|------------------------------|---------------------------------------|---|
| This amendment is submitted to amend the fol | lowing: | • | |
| A. If amending name, enter the new name of | of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the | words "Limited Liabi | lity Company," the designation | "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applie | cable: | 23637 SW 133rd Ave | |
| (Principal office address MUST BE A STREE | | Homestead, FL 33032 | ALL SEE |
| | | | AZE E |
| | | • | SSN ANN ANN ANN ANN ANN ANN ANN ANN ANN |
| Enter new mailing address, if applicable: | | 23637 SW 133rd Ave | mic y M |
| (Mailing address MAY BE A POST OFFICE | BOX) | Homestead, FL 33032 | <u> </u> |
| | | | # 2 |
| B. If amending the registered agent and registered agent and/or the new registered of | ffice address her | | cords, enter the name of the ne |
| Name of New Registered Agent: | Pablo Diaz | · · · · · · · · · · · · · · · · · · · | |
| New Registered Office Address: | 23637 SW 133rd Ave | | |
| | Enter Florida street address | | |
| | Homestead | | |
| | | City ' | Zip Code |
| New Registered Agent's Signature, if changing | | | |
| I hereby accept the appointment as register provisions of all statutes relative to the pro- accept the obligations of my position as reg | per and complete | performance of my dutie | es, and I am familiar with and 🥏 🥏 |

If Changing-Registered Agent, Signature of New Registered Agent

and assigned

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 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|----------------|---------------------|------------------------------|----------------|
| MGR | ABC Consulting, LLC | 1712 Pioneer Ave. Suite 7000 | |
| | | Cheyenne, WY 82001 | ■ Remove |
| | | | □ Change |
| MGR Pablo Diaz | Pablo Diaz | 23637 SW 133rd Ave | ■ Add |
| | Homestead, FL 33032 | Remove | |
| | | | Change |
| | | | |
| | | | □ Remove |
| | | | TALE Change |
| | | | SSEE B. M. |
| | | | Change |
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| the state of the same | Landa Collina | | (optional) |
| ective date, if other than to effective date is listed, the date | nust be specific and cannot be prior t | o date of filing or more than 9 | 0 days after filing.) Pursuant to 605.020 |
| te: If the date inserted in this cument's effective date on the | block does not meet the applicate Department of State's records. | ble statutory filing require | ments, this date will not be listed a |
| • | | | |
| record specifies a delather. The 90th day after the r | | an effective time, at | 12:01 a.m. on the earlier of |
| The Souli day after the i | ecora is mea. | | |
| ted July 17 | 2018 | | |
| | 1. Jan. | 1 | |
| (1/1) | Chu (///h | rized representative of a mem | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00