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To:

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

From:

Account Name : US TAX CONSULTING INC  
Account Number : 120160000060  
Phone : (407)674-8969  
Fax Number : (407)674-8970

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ROLA & MECI LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ROLA & MECI LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 12/19/2016 and assigned Florida document number: L16000228112

**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

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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	ARTURO SEBASTIAN RODRIGUEZ CHAPA	AV NOLAGAR 301 SUR	REMOVE <input type="checkbox"/>
		SAN NICOLAS DE LOS GARZA NL 66484	ADD <input checked="" type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	CHRISTIAN JESUS RODRIGUEZ CHAPA	AV NOLAGAR 301 SUR	REMOVE <input type="checkbox"/>
		SAN NICOLAS DE LOS GARZA NL 66484	ADD <input checked="" type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	MARIA HELENA CHAPA	AV NOLAGAR 301 SUR	REMOVE <input checked="" type="checkbox"/>
		SAN NICOLAS DE LOS GARZA NL 66484	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: July 8th, 2019.

Signature of a member or authorized representative of a member

Arturo Gordmendez

Typed or printed name of signee

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