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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : US TAX CONSULTING INC

Account Number : I20160000000 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 **BLUE ROSE CAPITAL LLC**

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A SAFKED

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BLUE ROSE CAPITAL LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: DANILO SANTANA

Firm/Company: US TAX CONSULTING INC

Address: 5401 S. KJRKMAN RD STE 135

City/State and Zip Code: ORLANDO, FL, 32819

support@ustaxconsulting.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANILO SANTANA

Name Person

(407) 674-8969

Phone Number

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BLUE ROSE CAPITAL LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 01/12/2017 and assigned Florida document number.

VI/12/2017 and assigned Florida document number.
Florida document number: L17000010014. EIN Number: 61-1812463
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. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

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	BLUE ROSE CAPITAL LTDA	Alameda Bertioga 563 # 3	REMOVE	
		Santana de Parnalba, SP 06542-160 BR	ADD 🔳	
Title	Name	Address	Type of Action	
AMBR	Fernandes, Andre	Alameda Bertioga 563 # 3	REMOVE	
		Santana de Parnalba, SP 06542-160 BR	ADD	
Title	Name	Address	Type of Action	
AMBR	Fernandes, Rosangela	Alameda Bertioga 563 # 3	REMOVE -	
		Santana de Parnaiba, SP 06542-160 BR	ADD	
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				

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 more than 90 days after the date this document is filed by the Florida Department of State).

DATED:

Signature of a member or authorized representative of a member

DANILO SANTANA

Typed or printed name of signee