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COVER LETTER

TO: Registration Sec Division of Corp		u	
	CONSULTING, LLC		
	Name of Limi	ted Liability Company	
The enclosed Articles of z	Amendment and fee(s) are sub-	nitted for filing.	
Please return all correspon	ndence concerning this matter t	o the following:	
	MATTHEW L. BELL, CP.	A	
		Name of Person	
	HARDING BELL INTERN	NATIONAL, INC.	
		Firm/Company	
	230 EAST PARK AVENU	JE, SUITE 44	
		Address	
	LAKE WALES, FL 33853	3	
		City/State and Zip Code	
	MATT.BELL@HBITAX.Co	OM o be used for future annual report notific	eution)
For further information co	oncerning this matter, please ca		Carony
MATTHEW L. BELL, C	PA	863 968-1010	
Name of	f Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	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

EJ SMITH CONSULTING, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florid	a Limited Liability Company)	
The Articles of Organization for this Limited Liability C Florida document number L17000046327	Company were filed on 2/27/2017	and assigned
1 fortida document (fumoci		
This amendment is submitted to amend the following:		· 5
A. If amending name, enter the new name of the lim	nited liability company here:	
		<u>(F.</u>
The new name must be distinguishable and contain the words "Lin	nited Liability Company, the designation "LLC of	ir the appreviation "L.L.C.
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD		
Trincipal office address most be a string table		••
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
(Maning address MAT BIS AT OBT OT THEE BOSS		· . -
B. If amending the registered agent and/or registered agent and/or the new registered office add		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida street address	,
	, Flor	ida Zip Code
	·	rap Code
New Registered Agent's Signature, if changing Registere	ed 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	JANE CRAWFORD	5447 SADDLEBAG LAKE RD	□ Add
		LAKE WALES, FL 33898	■ Remove
			□ Change
MGR	BRUCE BEVERIDGE	5447 SADDLEBAG LAKE RD	🗆 Add
		LAKE WALES, FL 33898	■ Remove
			□ Change
AMBR	BRUCE BEVERIDGE	5447 SADDLEBAG LAKE RD	
		LAKE WALES, FL 33898	□ Remove
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n effective date is listed, the date must be specific and co	annot be prior to o	date of filing or n	ore than 90 days.	after filing.) Pursua	
te: If the date inserted in this block does not measurement's effective date on the Department of Sta		e statutory filin	g requirements.	this date will no	t be listed :
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record specifies a delayed effective da The 90th day after the record is filed.	te, but not a	an effective t	ime, at 12:0	11 a.m. on the	e earlier
The South day direct time record is fined.					
, JUNE 28	2018				
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00