

May 8, 2019 10:30AM

Division of Corporations

No. 3439 P. 1

L17000147444

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROV ROOF TILES, LLC**

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Corporate Filing Menu

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May. 3. 2019 10:30AM

No. 3439 P. 2
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ALLIANCE FILE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROV ROOF TILES, LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 07/10/2017 and assigned Florida document number: L17000147444p1

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**)

5401 S. KIRKMAN RD STE 135, ORLANDO FLORIDA 32819 US

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5401 S. KIRKMAN RD STE 135, ORLANDO FLORIDA 32819 US

Article IV

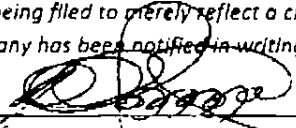
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: US TAX CONSULTING INC

New Registered Office Address: 5401 S. KIRKMAN RD STE 135, ORLANDO FLORIDA 32819 US

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 = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	RAMOS ARRUDA, CRISTIANE	RUA PANTOJO 631 APT111-B	REMOVE <input type="checkbox"/>
		SAO PAULO, SP 03343-000	ADD <input checked="" type="checkbox"/>

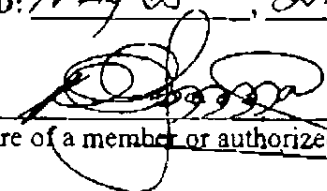
Title	Name	Address	Type of Action
AMBR	ROV TELHAS COM DE MADEIRA	RUA SILVESTRE FRANCISCO 178	REMOVE <input checked="" type="checkbox"/>
	TELHAS LTDA EPP	SÃO PAULO, SP 02957-0470	ADD <input type="checkbox"/>

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: May 08, 2019.



Signature of a member or authorized representative of a member

Rodrigo Cavalcante / Registered Agent and Accountant

Typed or printed name of signee

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TALLAHASSEE, FL