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SECTION S. PRATHER

## **COVER LETTER**

| Division of Co            | rporations                                   |   |   |
|---------------------------|--|---|---|
| BLUE SM<br>SUBJECT:       | ILE CONSULTING LLC                           |   |   |
|                           | Name of Limi                                 | ted Liability Company   |   |
| <b>.</b>                  |  |   |   |
| The enclosed Articles of  | Amendment and fee(s) are subr                | nitted for filing.  |   |
| Please return all corresp | ondence concerning this matter t             | to the following:   |   |
|                           | ALEJANDRO MOLIERI                            |   |   |
|                           |  | Name of Person  |   |
|                           | MENDEZ MOLIERI & CO                          | )   |   |
|                           | _  | Firm/Company  |   |
|                           | 2600 S DOUGLAS RD, SU                        | JITE 501  |   |
|                           |  | Address   | <del></del>   |
|                           | CORAL GABLES, FL 331                         | 34  |   |
|                           |  | City/State and Zip Code   |   |
|                           | AMOLIERI@MMCO-CPA                            | .COM  |   |
|                           | E-mail address: ()                           | o be used for future annual report notifi                                 | ication)  |
| For further information   | concerning this matter, please ca            | dl:   |   |
| ALEJANDRO MOLIE           | R1   | 305 742-2800 at ()  |   |
| Name                      | of Person                                    | Area Code Daytime   | Telephone Number  |
|                           |  |   |   |
| Enclosed is a check for   | the following amount:                        |   |   |
| □ \$25.00 Filing Fee      | ■ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee &<br>Certified Copy<br>(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

b

BLUE SMILE CONSULTING 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 \_JANUARY 05, 2018 and assigned Florida document number \_\_L18000004324 This amendment is submitted to amend the following: 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 "LLC," 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) 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: Enter Florida street 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

. 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>              | <u>Address</u>             | Type of Action |
|--------------|--------------------------|----------------------------|----------------|
| MGR          | ALEJANDRO MOLIERI        | 2600 S DOUGLAS RD, STE 501 |                |
|              |                          | CORAL GABLES, FL 33134     | ■ Remove       |
|              |                          |                            | Change         |
| MGR          | GADDITANOZ INVESTMENTS I | 2600 S DOUGLAS RD, STE 501 | <b>=</b> Add   |
|              |                          | CORAL GABLES, FL 33134     | Remove         |
|              |                          |                            | Change         |
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| ective date is fisted, the date must                | date of filing:  be specific and cannot be prior to date of filing or more than 90 sek does not meet the applicable statutory filing requirer partment of State's records. | U days after filing, FPursuant to 60 |
| cord specifies a delayed<br>90th day after the reco | effective date, but not an effective time, at ord is filed.  | 12:01 a.m. on the earl               |
| AUGUST 19   | 2018   | J                                    |
|   |  |                                      |
|   | <i>/</i>   |                                      |
|   |  |                                      |
|   | Signature of a member or authorized representative of a memb   | ber S                                |

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Filing Fee: \$30.00