11/21/2019

Plenida Department of State. Division of Corporations Electronic Hilling, Cover Sheet

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| | To: | Division of Cor | | | |
|---------------|-------|----------------------|-----------------------------|-------------------------|-----------------------|
| | | Fax Number | : (850)617-6383 | | |
| | From | 1: | | | |
| | | Account Name | : WITER-WOUZA CORP | | |
| | | Account Number | : 120190000068 | 22 CA | 2019 |
| _ | | Phone | : (407)326-8484 | استوسم دورد سند | 5 , |
| 39 | - 444 | Fax Number | : (407)604-6519 | 50 | 33 |
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| <u>ar</u> | Ente | er the email address | s for this business entity | to be asen to and | بار و |
| | ومريا | annual report maili | ngs. Enter only one email a | ر ایم aponess piease. ا | 2 10 |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MKRR LLC

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Corporate Filing Menu

MICHELET 1: Help 600 1 I 03 J

COVER LETTER

| TO: Registration S > Division of Co | iection rporations | | |
|-------------------------------------|---|---|--|
| MKRR EI SUBJECT: | .c | | |
| | Name of Lir | nited Liability Company | |
| The enclosed Articles o | f Amendment and fee(s) are su | bmitted for filing, | |
| Please return all corresp | ondence concerning this matter | r to the following: | |
| | RUBEM SOUZA | | |
| | | Name of Person | |
| | LAW OFFICES OF WITH | ER DESIQUEIRA | |
| | , | Firm/Company | |
| | 845 N GARLAND AVE, | STE 100 | |
| | | Address | ······································ |
| | ORLANDO, FL 32801 | | |
| | rubemsouza@witeradvogac | City/State and Zip Code dos.com | |
| | E-mail address: | to be used for future annual report noti | ficution) |
| For further information of | concerning this matter, please o | ail: | |
| RUBEM SOUZA | | 407 326-8484 | |
| Name o | f Person | at () Area Code Daytim | e Telephone Number |
| Enclosed is a check for the | he following amount: | | |
| ☐ \$25,00 Filing Fee | ทัพ \$30,00 Filing Fee & Certificate of Status | ☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed) | C2 \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclined) |
| | | | |

Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address; Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT ED TO ARTICLES OF ORGANIZATION OF .2019 DEC 10 P F LET

| MKRR LLC | | SECRETARY OF | STATE |
|--|---|---|-----------------------------------|
| (Name of the Lin | nited Liability Company (A Florida Limited Lin | as it now ambours on our rest | LESIEA. |
| The Articles of Organization for this Limited Florida document number 1.18000091613 | Liability Company w | ere filed on <u>04/F1/2018</u> | and assigned |
| This amendment is submitted to amend the fo | llowing: | | |
| A. If amending name, enter the new name | of the limited liabili | ty company here: | |
| The new name must be distinguishable and contain the | | Company, the designation L | LC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appl | • | | |
| (Principal office uddress MUST BE A STRE | ET ADORESS) | | |
| _ | - | | |
| Enter new mailing address, if applicable: | - | | |
| (Mailing address MAY BE A POST OFFICE | EBOXI | · · · · · · · · · · · · · · · · · · · | |
| | _ | | |
| B. If amending the registered agent and/or agent and/or the new registered office addr | registered office add | dr es s on our records, <u>ent</u> | er the name of the new registered |
| Name of New Registered Agent: | LAW OFFICES O | F WITER DESIQUEIRA | |
| New Registered Office Address: | 845 N GARLAND | AVE, STE 100 | |
| | | Enter Florida street takte | Y.33 |
| | ORLANDO | | florida ³²⁸⁰¹ |
| | | Cay | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered ogent 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

Page 1 of 3

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 | <u>Name</u> | Address | Type of Action |
|-------|--------------------------|---|----------------|
| MGR | MARIA A.MATOS CARPINELLI | POBOX 3111 | |
| | | HALLANDALE BEACH, FL 33008 | — □ □ Remove |
| | | | □Change |
| MGR | KIM IKEGAME MATOS | POBOX 3111 | |
| | | HALLANDALE, FL 33008 | ■Remove |
| | | | Change |
| MGR | RENATA G CARPINELLI | POBOX 3111 | DAdd |
| | | HALLANDALE, FL 33008 | |
| | | | |
| AMBR | RC USA GROUP LLC | 651 N. BROAD ST. SUITE 206 | 📺 🕷 Ada |
| | | MIDDLETOWN, DE 19709 | |
| | | | ☐ Chunge |
| | | - | 🗆 Add |
| | | | □Remove |
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| | ate of filing: 11/01/2019 | (optional) |
| Effective date, if other than the da | specific and cannot be prior to date of fill | ing or more man 90 days after filing.) Pursuant to 605.02 bry filing requirements, this date will not be listed |
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Page 3 of 3 Filing Fee: \$25.00