

L18000261439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. YOUNG

2020 DEC 22 PM 1:17

COVER LETTER

TO: **Registration Section**
Division of Corporations

MEET THE MAKER LLC

SUBJECT: _____
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Marta Jacofsky

Name of Person

MEJ PROFESSIONAL SERVICES INC.

Firm/Company

345 NE 194 LN

Address

HOLLYWOOD, FLORIDA, 33179

City/State and Zip Code

info@mejaccounting.com

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

For further information concerning this matter, please call:

Maria Solari

305 775-2046

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEET THE MAKER 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 11/27/2018 and assigned
Florida document number 118000261439

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 "L.L.C."

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

Florida

City

Zip Code

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

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

As of December 7th., 2020, Nicolas Raul Tovo and Delfina Gorelik have unanimously decided to exercise

Please see attached Members Resolution

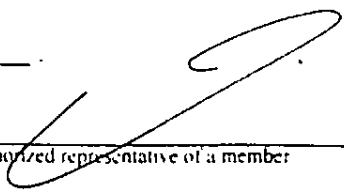
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 11th 2020



Signature of a member or authorized representative of a member

NICOLAS RAUL TOVO

Typed or printed name of signer

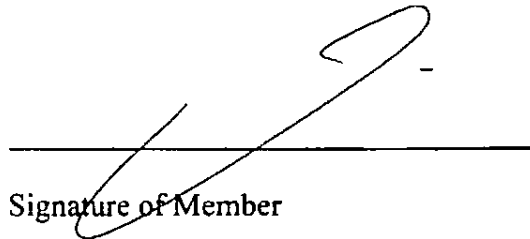
Filing Fee: \$25.00

RESOLUTION BY THE MEMBERS OF MEET THE MAKER LLC

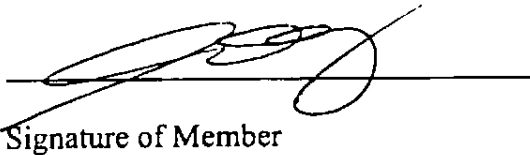
On 7th of December, 2020, the undersigned members of **MEET THE MAKER LLC**, a company formed under the laws of Florida, United States of America (hereinafter, the Company) have adopted the following resolutions at the meeting of the members held on the date first written:

That after the unfortunate death of one of the Company's members, Mr. Alejandro Sticotti, occurred on October 3rd, 2020, the two remaining Members have unanimously decided to exercise the right to continue the business of the Company, as stated on Section 1.5 of the Operating Agreement.

Signed and Agreed these 7th day of December 2020.


Signature of Member

Printed Name: Nicolas Raul Tovo


Signature of Member

Printed Name: Delfina Gorelik