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(City/State/Zip/Phone #)				
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SECRETARY OF STATE
TALLAHASSEE, FLORID

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CORPORATE ACCESS, __

When you need ACCESS to the world

INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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COVER LETTER

OF THE PROPERTY.	D U.S. HOLDINGS, LLC			
	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	SHARON ROZENCWAI	3		
Name of Person ROZENCWAIG & NADEL, LLP Firm/Company				
		Address		
HALLANDALE BEACH, FL 33009				
		City/State and Zip Code	······································	
	ENTITIES@RNFLAW.CO			
	E-mail address: (to be used for future annual report notifi	cation)	
For further information of	concerning this matter, please ca	all:		
SHARON ROZENCWA	AIG	954 455-5100 at ()		
Name o	of Person		Telephone Number	
Enclosed is a check for t	he 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:

TO:

Registration Section
Division of Corporations

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

FIL 19 MAR -5 F SEGRETARY OF TALLAHASSEE, F

HUMBOLD U.S. HOLDINGS, 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 FEBRUARY 7, 2019 and assigns Florida document number L19000037438			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	19495 Biscayne Blvd. Suite 608		
(Principal office address MUST BE A STREET ADDRESS)	Aventura, FL 33180		
Enter new mailing address, if applicable:	19495 Biscayne Blvd. Suite 608		
(Mailing address MAY BE A POST OFFICE BOX)	Aventura, FL 33180		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her 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 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 i 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 bei or removed from our records:				person beir
MGR =	Manager Authorized Member		19 MAR -5 PHII: 05	
<u>Title</u>	<u>Name</u>	Address	SECRETARY OF STATE TALLAHASSEE, FLORIDA	Type of Ac
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Effective date, if other than the d	late of filing:		(optional)
(If an effective date is listed, the date must in Note: If the date inserted in this block.)	be specific and cannot be prior to ck does not meet the applicab	date of filing or more than le statutory filing requir	rements, this date will not be listed
document's effective date on the Dep	partment of State's records.		
the record specifies a delayed	effective date, but not	an effective time, a	at 12:01 a.m. on the earlie
) The 90th day after the reco			
Dated MARCH 5	2019		
Dated		· Techo	1/a.12 1
		Turke	cong Z
S	ignature of a member or authori	zed representative of a me	mber
	011.11G P00		
LESLIE ALAN ROZENO			
	Typed or printed	name of signee	

Page 3 of 3

Filing Fee: \$25.00