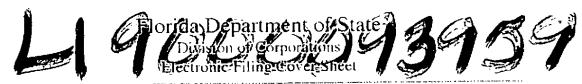
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Division of Corporations



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## **COVER LETTER**

| TO:  | Registration Sec<br>Division of Corp |   |   |  |  |  |  |
|--|--------------------------------------|---|---|--|--|--|--|
|  | MEENA SM                             |   |   |  |  |  |  |
| SUBJECT: Nume of Limited Liability Company |                                      |   |   |  |  |  |  |
|  |                                      | Amendment and fee(s) are submodence concerning this matter to |   |  |  |  |  |
| , reast                                    | totam an comospor                    | Eric P. Gros-Dubois   | , and the same of |  |  |  |  |
|  |                                      |   | Name of Person  | gga, age ag a, que ser germen inni de Y datur 1994   |  |  |  |
|  |                                      | EPGD Attorneys at Law, P.                                     | A.  |  |  |  |  |
|  |                                      |   | Firm/Company  |  |  |  |  |
|  |                                      | 777 SW 37th Avenue, Suite                                     | 510   |  |  |  |  |
|  |                                      |   | Address   |  |  |  |  |
|  |                                      | Miami, FL 33135   |   |  |  |  |  |
|  |                                      |   | City/State and Zip Code   |  |  |  |  |
|  |                                      | eric@epgdlaw.com  |   |  |  |  |  |
|  |                                      | E-road address: (I  | o be used for future annual report notif  | ication)   |  |  |  |
| For fu                                     | inther information c                 | oncerning this matter, please cr                              | sll:  |  |  |  |  |
| Eric I                                     | . Gros-Dubois, Esq                   | [•  | 786 837-6787<br>at ( ) Daytime  | e Telephone Number   |  |  |  |
|  | Name o                               | f Parson  | Area Code Daytime   | e Telephone Number   |  |  |  |
| Enclo                                      | sed is a check for t                 | he following amount:  |   |  |  |  |  |
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MAILING ADDRESS: Registration Section
Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MEENA SM, LLC  |   |
|--|---|
| (Name of the Limited Liability Company as it so<br>(A Florida Limited Liability Co.  | om novemm on our records.)  |
| The Articles of Organization for this Limited Liability Company were file  | ed on 04/04/2019 end assigned   |
| Florida document number 1.19000093959  |   |
| This amendment is submitted to amend the following:  |   |
| A. If amending name, enter the new name of the limited liability com   | npany here:   |
| The new name must be distinguishable and contain the words "Limited Liability Compa  | any," the designation "LLC" or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  |   |
| (Principal office address MUST BE A STREET ADDRESS)  | . · · · · <b>·</b> · ·  |
|  |   |
|  | · · · · · · · · · · · · · · · · · · ·   |
| Enter new mailing address, if applicable:  |   |
| •  | 5. 15   |
| (Mailing address MAY BE A POST OFFICE BOX)   | ,,;· =  |
| w <del> </del>   | : 0   |
| B. If amending the registered agent and/or registered office ad  | dress on our records, enter the name of the p   |
| B. If amending the registered agent and/or registered office address here:   | and case on the second |
| TERRETED REDI WILLIAM SEC. 15.   |   |
| Name of New Registered Agent:  |   |
| New Registered Office Address:   | Enter Florido street achiress   |
| •  |   |
| and the second s | , Florida   |
| Ciŋ  | y any arms  |

## 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 mauage, 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 |
|-------------|--|--|----------------|
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| fective date, if other than the date of fill an effective date, if other than the date must be specific a | ng:                         | se of fiting or more than              | ( <b>optional)</b> .<br>90 days after filing.) Pi | ersuant to 605.02 |
| 1886: IT THE MATE INCENTED IN 1103 BIOS. K LIDES OUT  | I CHECK INTO HER MANAGEMENT | statutory filing requir                | ements, this date wil                             | I not be listed a |
| ocument's effective date on the Department of   | f State's records.          |  |   |                   |
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| e record specifies a delayed effective.<br>The 90th day after the record is file                          | e gate, out not ar<br>d.    | र टास्ट्रायट समा <b>ट,</b> व           | Caelor animon                                     |                   |
| Dated August 22   | 2019                        |  |   |                   |
| Jated   | SSIII                       | 7                                      |   |                   |
|   | Carlotte St.                | d tepresentative of a me               |   |                   |
|   |                             |  |   |                   |

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