

FILED
2019 NOV 22 AM 10:48
SHERIFF
CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TARA LLC
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:

Vincent J. Chiarenza
Name of Person

TARA LLC
Firm/Company

75 Ponce de Leon AVE N.E. 706
Address

Athanta, Georgia 30308
City/State and Zip Code

pf Jannuzzo & KronstadTadvisory.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul J. Jannuzzo at 404, 780-0460
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TABA 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 April 30, 2019 and assigned Florida document number L19000117274.

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


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Vincent J. Chiarenza	1521 Walpole Dr.	<input type="checkbox"/> Add
		Chesterfield, MO	<input checked="" type="checkbox"/> Remove
		63017	<input type="checkbox"/> Change
COO	Paul F. Tannuzzo	75 Ponce de Leon Ave NE	<input type="checkbox"/> Add
		706, Atlanta GA 30308	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	Lee Van Arsdale	127 Scout Camp Trail	<input checked="" type="checkbox"/> Add
		Florissant, CO	<input type="checkbox"/> Remove
		80816	<input type="checkbox"/> Change
CFO	Noeman Andersson	716 Scorpio Circle	<input checked="" type="checkbox"/> Add
		Colorado Springs, CO	<input type="checkbox"/> Remove
		80806	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.


Signature of a member or authorized representative of a member

Vincent J Chiarlenza
Typed or printed name of signee