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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAJ WHOLESALE 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:

YEHIA A FREEMAN

Name of Person

TAJ WHOLESALE LLC

Firm/Company

4206 BAYMEADOWS RD

Address

JACKSONVILLE, FL 32217

City/State and Zip Code

TNTRLT1@BELLSOUTH.NET

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

For further information concerning this matter, please call:

BOBBIE HAYWARD

904 764-7717
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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:

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**

TAJ WHOLESALE 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 05/01/2019 and assigned
Florida document number L19000118380.

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

City, **Florida** 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

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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 of the Committee

YEHLA A FREEMAN

YEHIA A FREEMAN

Typed or printed name of signee

ARTICLES OF AMENDMENT FOR
TAJ WHOLESALE LLC
DOCUMENT NUMBER L19000118380

Pursuant to the provisions of Section 605.0202, Florida Statutes. This Florida profit company adopts the following amendments to its Articles of Organization.

1. The Articles of Organization for TAJ WHOLESALE LLC were filed with the Department of State on May 1, 2019.
2. These Articles of Amendment, with an effective date of January 7, 2020. Were approved by the members of the company by vote and the number of votes cast for the amendments by the unit-holders were sufficient for approval.
3. The company's Officers/Directors should be amended to designate Rupinder K. Oberoi as a manager [MGR] of the company, being the holder of fifty percent (50%) of the current outstanding issued units of the company.
4. The company's Officers/Directors should be amended to designate Yehia A Freeman as a manager [MGR] of the company, being the holder of fifty percent (50%) of the current outstanding issued units of the company.

IN WITNESS WHEREOF the undersigned Members (being all the members of the company) have signed these Articles of Amendment as of January 7, 2020.

TAJ WHOLESALE LLC a Florida Limited Liability Company

By: Rupinder K. Oberoi
Rupinder K. Oberoi

By: Yehia A. Freeman
Yehia A. Freeman