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COVER LETTER

| TO: | Registration Se Division of Cor | | | |
|----------|------------------------------------|---|---|---|
| 013010 | Slava Stanl | ey LLC | | |
| SUBJE | C1; | Name of Lim | ited Liability Company | |
| The ene | losed Articles of | Amendment and feets) are sub | mitted for filing. | |
| Please r | eturn all correspo | ndence concerning this matter | to the following: | |
| | | Vyacheslav Fattakhov | | |
| | | Slava Stanley LLC | Name of Person | |
| | | 18181 NE 31ST CT, 205 | Firm/Company | |
| | | Aventura, FL 33160 | Address | <u> </u> |
| | | fattakhov.v@gmail.com | City/State and Zip Code | |
| | | E-mail address: (| to be used for future annual report notifi | cation) |
| For furt | her information c | oncerning this matter, please co | all: | |
| Vyache | slav Fattakhov | | 203 690-7756 at () | |
| _ | Name o | f Person | at () Area Code Daytime | Telephone Number |
| Enclose | d is a check for th | ne following amount: | | |
| \$25 | .00 Fiting 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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (<u>Name of the Limited Liability</u> (A Florida I | Company as it now appears on our Limited Liability Company) | records.) |
|--|--|-----------------------------------|
| The Articles of Organization for this Limited Liability Co Florida document number 1.19000175170 | ompany were filed on | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limit | ed liability company here: | 19 AU SECOL |
| The new name must be distinguishable and contain the words "Limit | ed Liability Company," the designation | n "LLC" or the abbreviation (LLC) |
| 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 registored agent and/or the new registered office address. | | ecords, enter the name of the no |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street | |
| | Cuy | , Florida Zıp Code |
| New Registered Agent's Signature, if changing Registered | Agent: | |
| I hereby accept the appointment as registered agent as provisions of all statutes relative to the proper and con | | |

If Changing Registered Agent, Signature of New Registered Agent

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 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> | Address | Type of Action |
|--------------|----------------------|---|----------------|
| CEO | Vyacheslav Fattakhov | 18181 NE 31ST CT, 205 AVENTURA, FL 33160 | |
| | | | □ Remove |
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| reffect: <u>te:</u> [f] | date, if other than the date of filing: |
| | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 0th day after the record is filed. |
| ed | August 1 2019. |
| | |
| | Signature of a premitter or authorized representative of a member |

Page 3 of 3

Filing Fee: \$25.00