

10/27/21, 11:11 AM

Division of Corporations

**L1900241609**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CONTADORSUNNYISLES.COM INC  
Account Number : I20200000118  
Phone : (305)260-6968  
Fax Number : (786)513-7810

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NEO WALLET LLC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF

NEO WALLET 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 9/24/2019Florida document number 119000241609

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:

3331 SPECTRUM

(Principal office address MUST BE A STREET ADDRESS)

IRVINE CA 92618.

Enter new mailing address, if applicable:

3331 SPECTRUM

(Mailing address MAY BE A POST OFFICE BOX)

IRVINE CA 92618.

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

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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>
AMBR	FERREIRA RUSSI, DIEGO	3331 S P E C T RUM	<input type="checkbox"/> Add
		IRVINE CA 9 2 6.18	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	SILVA RUSSI, ALINE R	3 331 S I C T R U M	<input checked="" type="checkbox"/> Add
		IRVINE C A 9 2 6.1	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

**F. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated OCTOBER 19TH, 2021

- Подписано by.

DIEGO FERREIRA RUSSI

007F77C5FDFB46F

Signature of a member or authorized representative of a member

DIEGO FERREIRA RUSSI

Typed or printed name of signee

Page 3 of 3

2021 OCT 27 AM 10:47

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