

6/23/2021

# L20000034533

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : US TAX CONSULTING INC  
Account Number : I20160000060  
Phone : (407)674-8969  
Fax Number : (407)674-8970

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

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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THINGS WONDERFUL LLC

Certificate of Status	0
Certified Copy	1
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**FILED**  
2021 JUN 29 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THINGS WONDERFUL LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 01/28/2020 and assigned Florida document number: L20000034533

**FILED**  
2021 JUN 29 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FL

**Article I**

**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."

**Article II**

**Enter new principal offices address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

5401 S KIRKMAN RD, SUITE 135, ORLANDO, FL 32819

**Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

5401 S KIRKMAN RD, SUITE 135, ORLANDO, FL 32819

**Article IV**

**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: **US TAX CONSULTING INC**

New Registered Office Address: **5401 S KIRKMAN RD, STE 135, ORLANDO, FL 32819**

**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

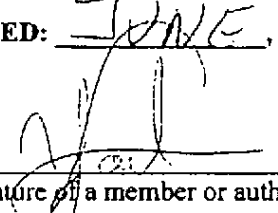
Title	Name	Address	Type of Action
AMBR	LANIADO, Yael	1060 NE 169 TERRACE	REMOVE <input checked="" type="checkbox"/>
		MIAMI, FL 33162	ADD <input type="checkbox"/>
AMBR	E RUSH LLC	601 BRICKELL KEY DRIVE, SUITE 901	REMOVE <input type="checkbox"/>
		MIAMI, FL 33131	ADD <input checked="" type="checkbox"/>

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

D. Effective date, if other than the date of filing: (optional)

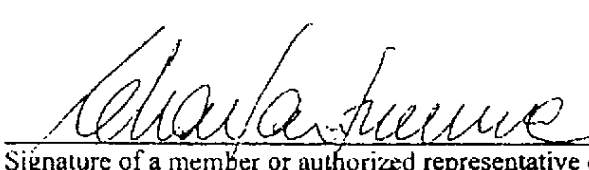
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED: JUNE 21 2021

  
Signature of a member or authorized representative of a member

Yael Laniado / AUTHORIZED MEMBER

Typed or printed name of signee

  
Signature of a member or authorized representative of a member

E RUSH LLC / AUTHORIZED MEMBER

Typed or printed name of signee

CHARLES G FERREIRA  
EXECUTIVE DIRECTOR- CEO