

LZO OOOO 85988

| (Requestor's Name) |
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SECRETARY OF STATE

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COVER LETTER

| | stration Se sion of Cor | | | |
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| ALLES TELEVIER | - | Consulting LLC | | |
| SUBJECT. | | Name of Limi | ted Liability Company | |
| The enclosed. | Articles of . | Amendment and fee(s) are subt | nitted for filing. | |
| Please return a | all correspo | ndence concerning this matter t | to the following: | |
| | | Amarilis Ivett Casanova Pe | erozo | |
| | | | Name of Person | |
| | | Being You Consulting LLC | | |
| | | | Firm/Company | |
| | | 4705 Eucalyptus Dr. | | |
| | | | Address | |
| | | Hollywood, FL 33021 | | |
| | | | City/State and Zip Code | |
| | | ivett@beinguconsulting.com |) o be used for future annual report not | offication) |
| For further int | formation c | oncerning this matter, please ca | | incanony |
| Amarilis Ivet | t Casanova | Perozo | 954 6146446 | |
| Name of Person | | at () | ne Telephone Number | |
| Enclosed is a | check for th | ne following amount: | | |
| □ \$25.00 Fi | ling 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) |
| | ing Addres istration S | | Street Address: Registration Se | |
| | ision of C Box 632 | orporations 7 | Division of Co The Centre of | |
| | | , FL 32314 | | be Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Being You Consulting LLC (Name of the Lim | ited Liability Company as it now ap | nears on our records) |
|--|--------------------------------------|---|
| (ivaine of the tain | (A Florida Limited Liability Compar | ay) |
| The Articles of Organization for this Limited lorida document number L20000085988 | Liability Company were filed on | 03/19/2020 and assigned |
| his amendment is submitted to amend the fol | lowing: | |
| a. If amending name, enter the new name | of the limited liability company | <u>y here</u> : |
| he new name must be distinguishable and contain the | words "Limited Liability Company," (| he designation "LLC" or the abbreviation "L.L.C," |
| Onter new principal offices address, if appli | icable: | 2 |
| Principal office address MUST BE A STRE | ET ADDRESS) | 124) |
| | | - H 0 |
| | | 第 2 L |
| Inter new mailing address, if applicable: | | SS P |
| <u>Mailing address MAY BE A POST OFFICI</u> | <u> BOX)</u> | Els E |
| | | FL C9 |
| 3. If amending the registered agent and/or gent and/or the new registered office addr | | ir records, enter the name of the new registe |
| Name of New Registered Agent: | Amarilis Ivett Casanova Peroz | 20 |
| New Registered Office Address: | 4705 Eucalyptus Dr. | |
| | | Florida street address |
| | Hollywood | , Florida 33021 |
| | Cuy | 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

| Title | <u>Name</u> | <u>Address</u> | Type of Action |
|-------------|-------------------------|---|----------------|
| MGR | Walter Gabriel Casquino | 4705 Eucalyptus Dr. Hollywood FL, 33021 | □Add |
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| ffective date, | if other than th | ie date of filir | ıg: | | | (0 | ptional) | |
| an effective date ote: If the dat | is listed, the date m e inserted in this l | aist be specific an block does not | id cannot be pri- meet the appl | or to date of fil icable statute | ing or more (ory-filing re | han 90 days a quirements, | iter filing.) Put this date will | rsuant to 605.020° not be listed as |
| ocument's effe | ctive date on the | Department of | State's record | ls. | | | | |
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| record specifie: Lis filed, | s a delayed effect | ive date, but no | it an effective | time, at 12:0 | II a.m. on t | he earlier of | (b) The 90 | ith day after the |
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| | | Signature of a | / | | | | | |
| | Imaril | Signature of a | member or and | mar Med Tenres | amtative of a | HICHIDEE | | |