Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: ALAN GOLDMAN JD CPA Account Name

Account Number : I20180000030

Phone

: (516)354-0257

Fax Number

: (516)354-0837

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STANHOPE USA LLC

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COVER LETTER

TO:	Registration Se Division of Cor		H2400 <u>0276</u> 6043ABC+	
211212	CT: STANHOP	E USA LLC		
SOBJE	CI:	Name of Lin	ited Liability Company	
The en	closed Articles of	Amendment and fec(s) are sub	emitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
		ALAN GOLDMAN		
			Name of Person	
		ALAN GOLDMAN JD C	PA	
		ALAN GOLDMAN 1D C	Firm/Company	
		44 D C C C D L L C L T L L L E	31 HTD 2004	
		65 ROOSELVELT AVE S	Address	
		VALLEY STREAM, NEV		
		alan@alangoldman.com	City/State and Zip Code	
			to be used for future annual report no	stification)
For fur	ther information c	oncerning this matter, please c	all:	
Alan C	Goldman		at (516) 354-0257	
		f Person		me Telephone Number
Enclos	ed is a check for th	ne following amount:		
₩ \$2	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	\$55.00 Fiting Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Addres		Street Address:	ection
	Registration S Division of C		Registration S Division of Co	
	P.O. Box 632	.7	The Centre of	Tallahassee
	Tallahassee, l	FL 32314	2415 N. Monr	oe Street, Suite 810

Tallahassee, FL 32303

p.5

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STANHOPE USA LLC			
(<u>Name of the Limited Liability Co</u>) (A Florida Limi	mpany as it now appears on our records.) ted Liability Company)		
The Articles of Organization for this Limited Liability Compa	any were filed on 05/07/2020	and assigned	
Florida document number L20000123377			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited l	iability company here:		
HIGHER ED SOLUTIONS LLC			
The new name must be distinguishable and contain the words "Limited L	iability 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	2		
Enter new mailing address, if applicable:	65 ROOSEVELT AVENUE	2021	
(Mailing address MAY BE A POST OFFICE BOX)	SUITE 200A	2	
maning undress min be mi out of the	VALLY STREAM, NY 11581		
		— III	
B. If amending the registered agent and/or registered offi	ice address on our records, enter the		
agent and/or the new registered office address here:		္တဲ့ မွ	
		28	
Name of New Registered Agent:			
New Registered Office Address:			
New Registered Office Adducted.	Enter Florida street address , Florida		
	City	Zip Code	
New Registered Agent's Signature, if changing Registered Age	ent:		
I hereby accept the appointment as registered agent and		er agree to comply with th	
provisions of all statutes relative to the proper and comp	lete 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

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<u>Title</u>	Name	Address	Type of Action
AMBR	TANYA GOLDMAN	31 VANDERBILT WAY	≣ Add
		VALLEY STREAM, NY 11581	□Remove
			Change
AMBR	DEVIN THOMAS	1210 TORO CANYON ROAD	B Add
		SANTA BARBARA, CA 93108	□Remov c
			[]Change
			□Add
			□Remove
			Change
			□Reniove
			□ Remove
			Change
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Effective date, if other than the fan effective date is listed, the date mu Note: If the date inserted in this b document's effective date on the E	ist be specific and lock does not r	d cannot be prior meet the applic	to date of filing or able statutory fil	more than 90 day	(optional) es after filing.) Pursi ts, this date will r	uant to 605.0207 (not be listed as t
e record specifies a delayed effecti rd is filed.	ve date, but no	t an effective ti	ime, at 12:01 a.n	n, on the earlier	of: (b) The 90th	h day after the
		2024				
Dated AUGUST 18		, ~~~ ,	 ·			
Dated AUGUST 18		1 Tin				
Dated AUGUST 18		M				
Dated AUGUST 18	Signature of d	and or auth	orized representati	ve of a member		

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