Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MEDEIROS SOUZA CORP

Account Number : I20190000068 Phone : (407)326-8484 Fax Number : (407)604-6519

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

Email Address: contact@medeirossouza.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STONE INVEST USA LLC

Certificate of Status	1
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Help

## **COVER LETTER**

TO:	Registration Se Division of Cor					
011B 111		VEST USA LLC				
SUBJEC	Л: <u></u>	Name of Lim	ited Liability Company	<del></del>		
The encl	osed Articles of	Amendment and fee(s) are sub	imitted for filing.			
Please re	eturn all correspo	indence concerning this matter	to the following:			
		Rubem Souza				
			Name of Person			
		Medeiros Souza corp				
			Firm/Company			
		1711 Amazing Way, Ste 2	13			
			Address	· · · · · · · · · · · · · · · · · · ·		
		Ocoee, FL 34761				
		<del></del>	City/State and Zip Code			
		contact@medeirossouza.co				
Ear fuel	sac information o	E-mail address: ( oncerning this matter, please c	to be used for future annual report no	otification)		
		oncerning any maner, picase c				
Rubem S			407 326 - 848- at ()			
	Name o	r Person	Area Code Dayti	me Telephone Number		
Enclosed	l is a check for th	he following amount:				
■ \$25.	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)		
	Mailing Addres Registration S		Street Address: Registration S	ection		
Division of Corporations			Division of Corporations			
	P.O. Box 632 Tallahassee, 1		The Centre of 2415 N. Mont	Tallahassee oe Street, Suite 810		

Tallahassee, FL 32303

STONE INVESTIUSA LLC

If Changing Registered Agent, Signature of New Registered Agent

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limi	ited Liability Compa (A Florida Limited	ny as it now appears on our Liability Company)	records.		
The Articles of Organization for this Limited L	iability Company	were filed on 06/26/2020	and assigned		
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	oility company here:			
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation	n "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)			<u> </u>		
			-,		
B. If amending the registered agent and/or agent and/or the new registered office addressed of New Registered Agent:			enter the name of the new registered		
	1711 Amazing	Way Ste 713			
New Registered Office Address:	Enter Florida street address				
	Ocoee		, Florida <sup>34761</sup>		
		City	Zip Code		
New Registered Agent's Signature, if changing	Registered Agent:				
I hereby accept the appointment as register provisions of all statutes relative to the propaccept the obligations of my position as regheing filed to merely reflect a change in the company has been notified in writing of this	per and complete istered agent as registered office	performance of my dut provided for in Chapter	ies, and I am familiar with and 605, F.S. Or, if this document is		
		3 3			

f 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
AMBR	ROCHA, RUI	16025 Vetta Dr. Montverde, Fl. 34756	DAdd
			■Remove
AMBR	NEXI CAPITAL CORP	1711 AMAZING WAY STE 213	<b>\</b> Add
		OCOEE, FL 34761	□ Remove
			□ Change
AMBR	STONE CAPITAL HOLDING CO	1711 AMAZING WAY STE 213	≣Add
		OCOEE, FL 34761	□Remove
			□Add
			Remove
			🗆 Add
			Remove
			☐ Change
	<del></del>		□Add
			□Remove
			□Change

Effective date. If other than the date of filing:  [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.  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the rd is filed.  Dated  Orlando  12/06/2024  Sugnature of a member or authorized representative of a member  Rubern Souza				<del></del>						<del></del>
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  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m., on the earlier of; (b) The 90th day after the rd is filed.  Dated  Orlando  12/06/2024  Signature of a member or authorized representative of a member										
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Filing Fee: \$25.00