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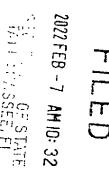
| (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | <u>,</u> |
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COVER LETTER

| | Registration Se Division of Cor | | • | |
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| oup we | | ENGINEERING, LLC | • " | · • • |
| SUBJEC | | Name of Lim | ited Liability Company | |
| The encle | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please ret | turn all correspo | ndence concerning this matter | to the following: | |
| | | LUIS VALETTE | | |
| | | | Name of Person | |
| | | VALETTE ENGINEERIN | G, LLC | |
| | | | Firm/Company | |
| | | 79 SW 12TH ST, APT 170 | 99 | |
| | | | Address | |
| | | MIAMI, FL 33130 | | |
| | | | City/State and Zip Code | |
| | | luis.valette8@gmail.com | to be used for future annual report notific | ation) |
| For furth | er information c | oncerning this matter, please co | | auon |
| LUIS VA | ALETTE | | 786 518-8997 at () | |
| | Name o | f Person | Area Code Daytime T | Celephone Number |
| Enclosed | is a check for th | ne following amount: | | |
| ■ \$25.0 | 00 Filing Fcc | ☐ \$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) |
| | Mailing Addres Registration S | | <u>Street Address:</u> Registration Secti | ion |
| | Division of C | | Division of Corpo | |

P.O. Box 6327

Tallahassee, FL 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| VALETTE ENGINEERING, LLC | | |
|--|--|----------------------------------|
| (Name of the Limited Liability Compa (A Florida Limited) | ny as it now appears on our reco Liability Company) | ords.) |
| The Articles of Organization for this Limited Liability Company | were filed on 11/24/2020 | and assigned |
| Florida document number L20000371327 | | |
| his amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| LUIS VALETTE, LLC | | |
| he new name must be distinguishable and contain the words "Limited Liabi | ity Company," the designation "L | LC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 79 SW 12TH ST | |
| Principal office address MUST BE A STREET ADDRESS) | APT 1709 | |
| | MIAMI, FL 33130 | 26 |
| | | 22 F |
| Enter new mailing address, if applicable: | 79 SW 12TH ST | FEB 71 |
| Mailing address MAY BE A POST OFFICE BOX) | APT 1709 | 7 |
| | MIAMI, FL 33130 | #P ≥ m |
| | | <u> </u> |
| 3. If amending the registered agent and/or registered office a | address on our records, ent | er the name of the new registere |
| gent and/or the new registered office address here: | | |
| | | |
| Name of New Registered Agent: | | <u> </u> |
| New Registered Office Address: | | |
| | Enter Florida street add | ress |
| | | Florida |
| | City | 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 |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|--------------|----------------|
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| ffective date, if other than the can effective date is listed, the date must interest of the date inserted in this blo ocument's effective date on the De | ck does not meet the applic | cable statutory filing red | (optional) nan 90 days after filing.) Pursu juirements, this date will no | ant to 605,020 ot be listed as |
| record specifies a delayed effective is filed. | date, but not an effective t | ime, at 12:01 a.m. on th | e earlier of: (b) The 90th | day after the |
| February 01 | | _· | | |
| <u>-</u> | | | | |
| Z. A 11 | Lette Signature of a member or auth | | | |

Filing Fee: \$25.00