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.

(((H21000078753 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (950) 617-6383

From:

Account Mame : PAXLEAF.COM INC Account Number : 120140000084 Phone : (305)541-5980 Fax Number : (786)713-1940

*Enter the email address for this ousiness 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 PL LIGHT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

Page: 3 of 5

2021-02-25 20:35:08 GMT

17867131940

From: TAXLEAF.COM CONTADORMAIMI.COM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

112 100001010100

FILED
2021 FEB 25 FM 5: 31
ALLANASSET FLORIDA

PL LIGHT LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 01/05/2021 _____ and assigned Florida document number 1.21000015219 This amendment is submitted to amend the following: 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." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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.

Cuv

If Changing Registered Agent, Signature of New Registered Agent

_. Florida ___

Page 1 of 3

112 100001010100

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

To: 18506176383

<u>Title</u>	Name	Address	Type of Action
MGR	TAXLEAF PEMBROKE PINES LLC	652 N UNIVERSITY DR	B Add
		PEMBROKE PINES, FL 33024	☐ Remove
			☐ Change
MGR	PEMBROKE TAX LIFE LLC	652 N UNIVERSITY DR	■ □ Add
		PEMBROKE PINES, FL 33024	■ Remove
			Change
			□ Add
			Remove To Change
			□ Change; □ Add □ □ □ Remove
			Change
			Remove
			Change
			DAdd
			□ Remove
			□ Change

FLOR MEDÍNA

11210000101000 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) (optional) E. 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 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If 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 record is filed. Dated FEBRUARY 25TH

Page 3 of 3

Typed or printed name of signee

a member or authorized representative of a member