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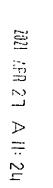
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COVER LETTER

TO:

Registration Section

Division of Corporations PROPERTIES FLORIDA USA LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: MYRIAM C. PENA Name of Person PROPERTIES FLORIDA USA LLC Firm/Company 6121 BALBOA CIRCLE APT 204 Address **BOCA RATON FL 33433** City/State and Zip Code consuelopena@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MYRIAM C. PENA Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fee, ■ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & Certificate of Status Certificate of Status & Certified Copy Certified Copy 😂 (additional copy is enclosed) (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PROPERTIES FLORIDA USA LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited I	Liability Company)			
The Articles of Organization for this Limited Liability Company	were filed on JANUARY 22nd, 2021 and assigned			
Florida document number L21000042631				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
N/A				
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:	7301 WILES RD STE 104			
(Principal office address MUST BE A STREET ADDRESS)	CORAL SPRINGS FL 33067			
Enter new mailing address, if applicable:	1279 W PALMETTO PARK RD			
(Mailing address MAY BE A POST OFFICE BOX)	BOCA RATON FL 33486			
agent and/or the new registered office address here: Name of New Registered Agent:				
New Registered Office Address:				
The Registered Office Plantess.	Enter Florida street address			
	. Florida			
	City Zip Code			
New Registered Agent's Signature, if changing Registered Agent:	921			
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am familiàr with and provided for in Chapter 605, F.S. Or, if this document is			
	丘			

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>	Name	<u>Address</u>	Type of Action
AMBR	LAURA MONTANEZ	6121 BALBOA CIRCLE APT 204	
		BOCA RATON FL 33433	■Remove
			□Change
AMBR	LAURA MONTANEZ-PENA	1279 W PALMETTO PARK RD	■ Add
		BOCA RATON FL 33486	□Remove
			Change
AMBR	MYRIAM C PENA	1279 W PALMETTO PARK RD	
		BOCA RATON FL 33486	□Remove
			□Add
			Remove
			Change
			≥ □Remove
			Change □Change
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ffective date, if other than the an effective date is listed, the date mus		rior to date of filing or r	(option		s 605 020°
Note: If the date inserted in this bloom	ock does not meet the app	olicable statutory fili	ng requirements, this d	late will not be	listed as
locument's effective date on the De				2021	14.03
record specifies a delayed effective	e date, but not an effectiv	e time, at 12:01 a.m.	on the earlier of: (b)	The 90th day	after the
d is filed.				27	•
				<i>></i>	:7
APRIL 22nd	2021	·		A II: 24	J
Dated	7			 N	
Dated					
Dated	Volume &	EBT		Ę	