

L21000103563

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**ARTICLES OF AMENDMENT
OF
CARE STAR LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, this company adopts the following articles of amendment to its articles of organization. The date of the filing of the Articles of Organization was March 3, 2021 and assigned document # L21000103563.

FIRST: Amendment adopted: CHANGE OF ARTICLE II
The street address of the principal office of the Company shall be:

1990 NE 163rd Street, #102
North Miami Beach, Florida 33162

The mailing address of the Company shall be:

1990 NE 163rd Street, #102
North Miami Beach, Florida 33162

SECOND: Amendment adopted: CHANGE OF ARTICLE IV
The name and Florida street address of the registered agent of the Company is:


GABI FISH
1990 NE 163rd Street, #102
North Miami Beach, Florida 33162

PHONE: 305-519-6312

THIRD: This amendment shall be effective from 28th day of June, 2021.
The resting Articles shall remain unaltered.

FOURTH: The Members approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and members action was not required.

Signed this 28th day of June, 2021.



Gabi Fish - Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 28th day of June, 2021.



GABI FISH
MANAGER/REGISTERED AGENT

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