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COVER LETTER

TO:

Registration Section
Division of Corporations

| EAH GRC | OUPTLC | | |
|--|---|--|---|
| SUBJECT: | Name of Lin | nited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub- | omitted for filing. | |
| Please return all correspondent | ondence concerning this matter | to the following: | |
| | Anastasiya Holyfield | | |
| | | Name of Person | |
| | EAH GROUP LLC | | |
| | | Firm/Company | |
| | 1314 E LAS OLAS BLVI |) UNIT 2507 | |
| | | Address | |
| | FORT LAUDERDALE, F | 1, 33301 | |
| | | City/State and Zip Code | |
| | eah.group.Hc@gmail.com | | |
| | E-mail address: (| to be used for future annual report not | ification) |
| For further information c | concerning this matter, please c | all: | |
| Anastasiya Holyfield | | 305 3990257 at () | |
| Name o | of Person | at () Area Code Daytin | ne Telephone Number |
| Enclosed is a check for the | he following amount: | | |
| ■ \$25.00 Filing Fee | ☐ \$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 Address Registration S Division of C P.O. Box 632 Tallahassee, 1 | Section Corporations 27 | Street Address: Registration Se Division of Co The Centre of T 2415 N. Monro | rporations |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EAH GROUP LLC

2021 DEC -9 PM 12- 3-

| (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) |
|--|
| Trailer and E. Fl. |
| The Articles of Organization for this Limited Liability Company were filed on and assigned and assigned |
| Florida document number 1.21000403103 |
| |
| 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 "LLC." |
| 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 |
| Florida |
| Cuy Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: |
| Thereby 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> | <u>Address</u> | Type of Action |
|--------------|----------------------|---------------------------|-----------------------------------|
| President | Anastasiya Holyfield | 510 SE 5th AVE, APT 1406 | = Add |
| MGR | | FORT LAUDERDALE, FL 33301 | □Remove |
| | | | □Change |
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| | information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Note: If the date inserted in | han the date of filing: |
| ne record specifies a delayed ord is filed. | effective date, but not an effective time, at 42:01 a.m. on the earlier of: (b) The 90th day after th |
| Dated November 29th | 2021 |
| _ | A. Huss |
| <u> </u> | Signature of a member or authorized representative of a member |
| | ANASTASIYA HOLYFIELD |

Filing Fee: \$25.00