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To:

Division of Corporations

Fax Number : (850)617-6383

From;

Account Name : US TAX CONSULTING INC

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHLOMO & SHLOMO LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHLOMO & SHLOMO LLC

The Articles of Organization for this Florida Limited Liability Company were filed on <u>11/01/2021</u> and assigned Florida document number: L21000473677

Article I

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."

Article II

Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

1060 NE 169th TERRACE, SUITE B, MIAMI, FL 33162

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

1060 NE 169th TERRACE, SUITE B, MIAMI, FL 33162

Article IV

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:

New Registered Agent's Signature, if changing Registered Agent:

I hereby occept 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 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

Title Name

Address

Type of Action

C. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

D. Effective dute, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED:

Shlomo Tawii / AMBR

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