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SECRETARY OF STATE

2021 DEC -6 AM 10: 46

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: The Executive Assistant, LLC 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:
Nurysel Trutillo Name of Person
Firm/Company
4053 SW 136 PL
Miami, F1 33175
City/State and Zip Code NTVI TUAL EXPCUTIVE @ Amail. Con E-mail address. (to be used for future annual report for fiction)
For further information concerning this matter, please call:
Nurysel Trutillo at (780) 397 2102 Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status Certified Copy (Certificate of Status Certified Copy (Certified Copy (additional copy is enclosed)) □ \$60.00 Filing Fee Certificate of Status Certified Copy (Certified Copy (additional copy is enclosed))
Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, Fl. 323142415 N. Monroe Street, Suite 810Tallahassee, Fl. 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2021 DEC -6 AM 10: 46

SECRETARY OF STATE
TALLAHASSEE, FL

The Executive /	ASSISTANT LLC
(A Florida Limited Li	v as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company v Florida document number 1 2 5004 7 41.04	were filed on $11 2 2$ and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	ity company here:
The Virtual Office, U The new name must be distinguishable and contain the words "Limited Liability	y 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 adapted and/or the new registered office address here:	ldress on our records, <u>enter the name of the new registered</u>
Name of New Registered Agent:	· <u>·</u>
New Registered Office Address:	Enter Florida street address
	LARCE E BIT KRI SIT VEC QURI CSS
	Florida
	Cuy Zip Code
New Registered Agent's Signature, if changing Registered Agent:	

New Registered Agent's Signature, it 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.

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 **Type of Action** Title <u>Address</u> Name. ___ UChange ______ □Remove _____ □Change _____ □ Add □Remove _____ Change _____ □Add

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ctive date, if other than the date of filing:		(optional)	
effective date is listed, the date must be specific and cannot be prior to e: If the date inserted in this block does not meet the applications	date of filing or more	han 90 days after filing.)	Pursuant to 605,0207 ovill not be listed as t
ament's effective date on the Department of State's records.			
cord specifies a delayed effective date, but not an effective ting filed.	e, at 12:01 a.m. on t	he earlier of: (b) The	90th day after the
November 17. 202			
0410			

Filing Fee: \$25.00