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| (Re                     | questor's Name)   |              |
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| PICK-UP                 | ☐ WAIT            | MAIL         |
| (Bu                     | siness Entity Nan | ne)          |
| (Do                     | cument Number)    |              |
| Certified Copies        | _ Certificates    | of Status    |
| Special Instructions to | Filing Officer:   |              |
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## **COVER LETTER**

TO:

Registration Section

Tallahassee, FL 32314

| Division of Cor                  | porations                                    |   |  |                    |
|----------------------------------|--|---|--|--------------------|
| GROUP LE                         | RLLC   |   |  |                    |
| SUBJECT:                         | Name of Lim                                  | ited Liability Company  |  |                    |
|                                  |  |   |  |                    |
| The enclosed Articles of         | Amendment and fee(s) are sub                 | mitted for filing.  |  |                    |
| Please return all correspo       | ondence concerning this matter               | to the following:   |  |                    |
|                                  | Noa Hen                                      |   |  |                    |
|                                  | inoa rich                                    | , , , , , , , , , , , , , , , , , , ,                               | <del></del>  |                    |
|                                  |  | Name of Person  |  |                    |
|                                  | Dedicated CPA                                |   |  |                    |
|                                  |  | Firm/Company  |  |                    |
|                                  | 7520 NW 5th ST STE 103                       |   |  |                    |
|                                  |  | Address   |  |                    |
|                                  | Plantation, FL 33317                         |   |  | 22                 |
|                                  |  | City/State and Zip Code   | <del></del>  | SE                 |
|                                  | noa@dedicatedcpa.com                         |   |  | <i>ن</i><br>هـ     |
|                                  | E-mail address: (                            | to be used for future annual report not                             | ification)   | Ω                  |
| For further information c        | oncerning this matter, please c              | all:  |  | 22 SEP 23 PM 3: 06 |
| Noa Hen                          |  | 305 423-9993  |  | 3: 06              |
| Name o                           | f Person                                     | at ()<br>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) | S60.00 Filing F<br>Certificate of S<br>Certified Copy<br>(additional copy is | Status &           |
|                                  |  |   |  |                    |
| Mailing Address  Documentation 9 |  | Street Address:   | etion  |                    |
| Registration S<br>Division of C  |  | Registration Se<br>Division of Co                                   |  |                    |
| P.O. Box 632                     |  | The Centre of T   |  |                    |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ( <u>Name of the Limited</u><br>(A  | Liability Company as it now appe<br>A Florida Limited Liability Company | ars on our records.)                           |
|---|---|--|
| The Articles of Organization for this Limited Liab<br>Florida document number <u>L21000480518</u> | bility Company were filed on 1  | 1/05/2021 and assigned                         |
| This amendment is submitted to amend the follow   | ving:   |  |
| A. If amending name, enter the new name of t  | he limited liability company l  | here:  |
| N/A   |   |  |
| The new name must be distinguishable and contain the wor  | ds "Limited Liability Company," the                                     | designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applical  | ble:  | 22   |
| Principal office address MUST BE A STREET   |   | 33   |
| Frincipal office dadress MOST BE A STREET ADD.  |   | N 25:  |
|   | <del>.</del>  |  |
| Patos pour mailine addasse if analiashlu  | N/A   |  |
| Enter new mailing address, if applicable:   |   | <u> </u>                                       |
| Mailing address MAY BE A POST OFFICE B  | <u> </u>  |  |
| 3. If amending the registered agent and/or regigent and/or the new registered office address      |   | records, enter the name of the new regis       |
| Name of New Registered Agent:   | Meir Ben Shimon   | <del></del>                                    |
| New Registered Office Address:  | 5092 SW 24th AVE  |  |
| <del></del>   | Enter F1  | orida street address                           |
|   | Fort Lauderdale   | , Florida 33312                                |
|   | City  | Zip Code                                       |

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

GROUPERILC

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.

| $\gamma'$                   | 1cN                                  |
|-----------------------------|--------------------------------------|
| If Changing Registered Agen | t, 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>     | Address                   | Type of Action             |
|--------------|-----------------|---------------------------|----------------------------|
| AMBR         | Rachel Lev      | 5092 SW 24th AVE          |                            |
|              |                 | Fort Lauderdale, FL 33312 | ≣Remove                    |
|              |                 |                           | □Change                    |
| AMBR         | Meir Ben Shimon | 5092 SW 24th AVE          | ≣Add                       |
|              |                 | Fort Lauderdale, FL 33312 |                            |
|              |                 |                           | (_]Change                  |
|              | <del></del>     |                           | DAdd                       |
|              |                 |                           | ZRemove<br>SCIP<br>Zahange |
|              |                 |                           | P2                         |
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| ffective date, if other than the d<br>an effective date is listed, the date must b<br>ote: If the date inserted in this bloc<br>beament's effective date on the Dep | k does not meet the applicable statute   | (optional) iling or more than 90 days after filing.) Pursuant to 6 tory filing requirements, this date will not be li | :05,020<br>isted as |
| record specifies a delayed effective a is filed.  | late, but not an effective time, at 12:6 | 01 a.m. on the earlier of: (b) The 90th day af  | fter the            |
| September 14th  | 2022                                     |   |                     |
|   |  |   |                     |
|   | gnature of a member or authorized repre  |   |                     |

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