

Jan. 16, 2024 11:28AM

No. 1159 P. 1

LA 100009838

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIRACLE ME USA LLC**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JAN 19 2024
T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIRACLE ME USA LLC

~~(Name of the Limited Liability Company as it now appears on our records.)~~
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/1/2021 and assigned
Florida document number L21000509838.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MESSAGE ME USA LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2050 13 TH AVE OFC

(Principal office address MUST BE A STREET ADDRESS)

VERO BEACH, FL 32960-9998

Enter new mailing address, if applicable:

P.O.BOX 1122

(Mailing address MAY BE A POST OFFICE BOX)

VERO BEACH, FL 32961

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:

Incorporating Services, Ltd

New Registered Office Address:

1540 Glenway Drive

Enter Florida street address

TALLAHASSEE

, Florida

32301

City

Zip Code

New Registered Agent's Signature, if 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.

/S/ Melissa Moreau Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

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NOTARY PUBLIC
STATE OF FLORIDA

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>	<u>Type of Action</u>
AMBR	DENNIS DANIEL LYNCH	2050 13TH AVE OFC	<input type="checkbox"/> Add
		VERO BEACH, FLORIDA 32960-9998	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 8, 2024, _____

Ashley Brown
Signature of a member

Signature of a member or authorized representative of a member

Ashley M. Lynch

Typed or printed name of signee