

Florida Department of State

Division of Corporations
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L22000363940

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H220003639403ABCS

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Division of Corporations
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2022 OCT 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FL

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

Email Address: _____

C. BRUMBLEY
OCT 25 2022

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TASHI GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2022 OCT 25 10:3:18

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TASHI GROUP LLC

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

2022 OCT 24 PM 4:01 SECRETARY OF STATE TALLAHASSEE FL

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The Articles of Organization for this Limited Liability Company were filed on 02/22/2022 and assigned Florida document number L22000095586

This amendment is submitted to amend the following:

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

TASHIE GROUP 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:

444 BRICKELL AVE

(Principal office address MUST BE A STREET ADDRESS)

SUITE P60

MIAMI, FLORIDA 33131

Enter new mailing address, if applicable:

444 BRICKELL AVE

(Mailing address MAY BE A POST OFFICE BOX)

SUITE P60

MIAMI, FLORIDA 33131

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:

MARTORELL'S OFFICE GROUP CORP

New Registered Office Address:

444 BRICKELL AVE SUITE P-60

Enter Florida street address

MIAMI

City

Florida 33131

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. O.; 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>	<u>Type of Action</u>
MGR	ARAOS BORSTEN, NATASHA	444 BRICKELL AVE	<input type="checkbox"/> Add
		SUITE P60	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33131	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

PLEASE WE WANT TO REQUEST TO ADD THE EIN 92-0668031 TO OUR DOCUMENTS.

Multiple horizontal lines for amending information.

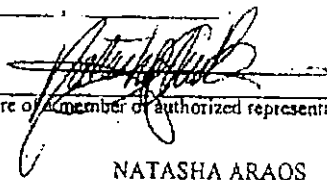
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: OCTOBER 12th, 2022

X 

Signature of a member of authorized representative of a member

NATASHA ARAOS

Typed or printed name of signee