

L2200153444

Florida Department of State
Division of Corporations
Business Services Bureau

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Note: Please print this page and use it as a cover sheet. Type the tax audit number shown below on the top and bottom of all pages of the document.

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To:

Division of Corporations
2000 Bankers Building
Tallahassee, FL 32399-0001

From:

Account Name : TAXLEAF, LLC (100)
Account Number : 12014606034
Phone : (905) 817-5617
Tax Number : (781) 113-1940

**Enter the email address on this page, not email, to be used for future correspondence regarding this document. Do not use the email address **

Email Address: _____

LLC AMEND RESTATE-CORRECT OR NAME RESIGN

MALMANN GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$45.00

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Corporate Filing Menu

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2023 SEP -8 PM 4:32
APPROVED
AND
FILED

SEP 11 2023
K. Brumblay

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MALMANN GROUP 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 03/30/2022 and assigned
Florida document number L22000153444

This amendment is submitted to amend the following:

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1613 OSPREY BEND

WESTON, FLORIDA 33327

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1613 OSPREY BEND

WESTON, FLORIDA 33327

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:

STIEGEMANN, GRETTEL I

New Registered Office Address:

1613 OSPREY BEND

Enter Florida street address

WESTON

City

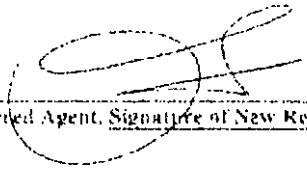
Florida

33327

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.

If Changing Registered Agent, Signature of New Registered Agent  X

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 AND
 FILED
 CLERK OF COURT
 COUNTY OF DALLAS
 TEXAS

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	STIEGEMANN, GRETEL INES	1613 OSPREY BEND	☐ Add
		WESTON, FLORIDA 33327	☐ Remove
			☒ Change
MGR	MALVIDO, JUAN PABLO	1613 OSPREY BEND	☐ Add
		WESTON, FLORIDA 33327	☐ Remove
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2023

Typed or printed name of signer