

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L22000217564

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To:

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

From:

Account Name : MBA ACTIVATION, LLC
Account Number : I20130000007
Phone : (786)439-9847
Fax Number : (786)345-0666

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

Email Address: sergueipm@gmail.com

2022 JUN -1 AM 8:20

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIMONE CONSULTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-01-2022 BY 60322

2022 JUN -1 PM 3:36

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AND
FILED

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

Simone Consulting, 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 05/09/2022 and assigned
Florida document number L22000217566.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

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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>
AP	Aldo E. Simone	13275 Keystone Ter.	<input type="checkbox"/> Add
		North Miami, FL 33181	<input checked="" type="checkbox"/> Remove
		USA	<input type="checkbox"/> Change
MBR	Gian P. Simone	11301 NW 47th Ln.	<input checked="" type="checkbox"/> Add
		Doral, FL 33178	<input type="checkbox"/> Remove
		USA	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Add EIN: 88-2383288 to our company record, please


E. Effective date, if other than the date of filing: 05/26/2022 **(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 05/26/2022, 2022



Signature of a member or authorized representative of a member

Gian P. Simone

Typed or printed name of signee