

16/6/23, 16:32

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L23000204863

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(((H23000216600 3)))



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

From: Account Name : USA GESTIONES, LLC
 Account Number : I20230000016
 Phone : (305)965-6948
 Fax Number : (305)508-6375

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

Email Address: usa.gestiones@usa.gestiones.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MOBILEPLAY STORE USA, LLC

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 2023 JUN 16 PM 4:38
 DIVISION OF CORPORATIONS
 COMMERCIAL SERVICES

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Corporate Filing Menu

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JUN 17 2023

Brumbly

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MOBILEPLAY STORE 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 04/25/2023 and assigned Florida document number L23000204863

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 "LLC."

Enter new principal offices address, if applicable: 4006 NW 88th Ave #2d Sunrise, FL 33351 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 4006 NW 88th Ave #2d Sunrise, FL 33351, USA (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: Elizabeth Valencia Quintero

New Registered Office Address: 4006 nw 88th ave apto 2D Sunrise, Florida 33351 (Enter Florida street address, 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.

Elizabeth Quintero 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>
AMBR	Edgardo J Zerpa Albarran	8800 NW 107th Ct UNIT 103	<input type="checkbox"/> Add
		Doral, FL 33178, USA	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Carolina Quintero Valencia	8800 NW 107th Ct UNIT 103	<input type="checkbox"/> Add
		Doral, FL 33178, USA	<input type="checkbox"/> Remove
			<input checked="" 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.)*

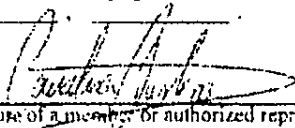
E. Effective date, if other than the date of filing: _____ **(optional)**

(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)(h)

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 16 JUNE 2023


Signature of a member or authorized representative of a member

Carolina Quintero Valencia

Typed or printed name of signee

Filing Fee: \$25.00