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

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CG TAX,INC.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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

Email Address:___

AFFERNCED ANTICHTON OF STATEMENT OF STATEMEN

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 504 IMPORT & EXPORT SERVICES, LLC.

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

504 IMPORT & EXPORT SERVICE	ES. LLC	•	•
(Name of the Limite	d Liability Comp A Florida Limited	Dany as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Lia Florida document number L23000337276			and assigned
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of t	the limited liab	bility company here:	
N/A			
The new name must be distinguishable and contain the wor	rds "Limited Liab	ility Company," the designation "LLC" or the a	abbreviation "L.L.C."
Enter new principal offices address, if applical	ble:	2748 SW 14TH ST	
(Principal office address MUST BE A STREET	ADDRESS)	MIAMI, FL 33145	,
			-
Enter new mailing address, if applicable:		2748 SW 14TH ST	
Mailing address MAY BE A POST OFFICE BO	<u>0X)</u>	MIAMI, FL 33145	
			<u> </u>
B. If amending the registered agent and/or reg agent and/or the new registered office address	istered office : <u>here</u> :	address on our records, enter the nan	ne of the new regist
Name of New Registered Agent:			
New Registered Office Address:	2748 SW 14TH		2923
		Enter Florida street address	7
	MIAMI	, Florida ³³	145
		City:	Zip Code
New Registered Agent's Signature, if changing Reg	istered Agent:		ې د ت

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 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

Title	<u>Name</u>	Address	Type of Action
AMBR	PIZZATI, CARLOS	2748 SW 14TH ST	_
		MIAMI, FL 33145	□ Add
			□ Remove
		·	Change
MGR	MELENDEZ, LUIS G	2748 SW 14TH ST	
		MLAMI, FL 33145	□Remove
			≣ Change
			□Add
			□Remove
			Change
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			Change

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