11/1/23, 11:39 AM Division of Corporations

L23000406264

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

From:
Account Name : DOSSANTOS AND MACHADO,LLC
Account Number : I20140000089
Phone : (754)301-2128
Fax Number : (954)252-4650

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Email Address: info@gfstaxacct.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LL USA ENTERPRISES LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LL USA ENTERPRISES LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GILVAM F DOS SANTOS
Name of Person

GFS TAX & ACCOUNTING SERVICES
Firm/Company

11764 W SAMPLE RD STE 102
Address

CORAL SPRINGS FL 33065
City/State and Zip Code

INFO@GFSTAXACCT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILVAM F DOS SANTOS at (954) 9573244
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $25.00 Filing Fee
- ☐ $30.00 Filing Fee & Certificate of Status
- ☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ☐ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LL USA ENTERPRISES 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 08/29/2023 and assigned Florida document number L23000406264.

This amendment is submitted to amend the following:

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

MLA USA ENTERPRISES 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:
(Principal office address MUST BE A STREET ADDRESS)

4247 PARAGRAPH DR
KISSIMMEE FL 34746

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4247 PARAGRAPH DR
KISSIMMEE FL 34746

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

_____, Florida _____
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.

_____
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

Title	Name	Address	Type of Action
AMBR	Amanda Priscila C Falsi Mendes	4247 PARAGRAPH DR KISSIMMEE, FL 34746	☒ Add ☐ Remove ☐ Change
AMBR	Leticia Helena Cabral Falsi	4247 PARAGRAPH DR KISSIMMEE, FL 34746	☒ Add ☐ Remove ☐ Change
AMBR	Figaro Egido Falsi, Juliana	4247 PARAGRAPH DR KISSIMMEE, FL 34746	☐ Add ☒ Remove ☐ Change
AMBR	Cabral Falsi, Marcio Leandro	4247 PARAGRAPH DR KISSIMMEE, FL 34746	☐ Add ☐ Remove ☒ Change
			☐ Add ☐ Remove ☐ Change
			☐ Add ☐ Remove ☐ Change

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

n/a

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 30, 2023

Signature of a member or authorized representative of a member

CABRAL FALSI, MARCIO LEANDRO

Typed or printed name of signer

Filing Fee: $25.00