

L 23000530666

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : IP ACCOUNTING GROUP & BUSINESS CONSULTANTS
Account Number : 120170000038
Phone : (305)324-2248
Fax Number : (305)324-4959

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

Email Address: IPATAXGROUP@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REDCO MINING CONSULTANTS USA LLC

Certificate of Status	0
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RECEIVED

2023 DEC 11 PM 4:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 DEC 11 PM 4:25

TO: Registration Section
Division of Corporations

SUBJECT: REDCO MINING CONSULTANTS USA 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:

IL Bunster

Name of Person

IL Bunster & Associates, PA

Firm/Company

199 SW 12th Avenue, Suite 4

Address

Miami, FL 33130

City/State and Zip Code

lpataxgroup@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IL Bunster

Name of Person

at (305) 324-2240

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

REDCO MINING CONSULTANTS 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 11/29/23 and assigned Florida document number L23000530666.

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:

20900 NE 30TH AVENUE

(Principal office address MUST BE A STREET ADDRESS)

SUITE 800**AVENTURA, FL 33180**

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

, 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

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

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

20900 NE 30TH AVENUE, SUITE 800, AVENTURA, FL 33180

The mailing address of the Limited Liability company is:

20900 NE 30TH AVENUE, SUITE 800, AVENTURA, FL 33180

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

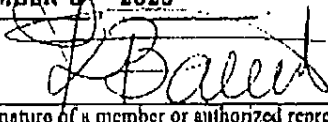
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 _____

DECEMBER 8, 2023


Signature of a member or authorized representative of a member

KARINA BARRERA

Typed or printed name of signee