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Office Use Only



28/26/24-01029-010

COVER LETTER

TO:

Registration Section Division of Corporations

| | TOUCH ON LLC | | | | |
|--|--|---|----------------------|---------------|--|
| SUBJECT: | Name of Lin | ited Liability Company | | | |
| The enclosed Articles of | of Amendment and fee(s) are sub | omitted for filing. | | · | |
| Please return all corresp | oondence concerning this matter | to the following: | | | |
| | LUIS LIZARAZO | | | | |
| | | Name of Person | | | |
| | DIGITAL TOUCH ON LI | .C | | | |
| | | | | | |
| | 1530 SW 109TH AVE | | | | |
| | | 27 | | | |
| | 2024 AUG 26 PM 3: 55 SECRETARY OF STATE SECRETARY OF STATE | | | | |
| | City/State and Zip Code | | | | |
| | USTUEMPRESA@GMAII | | | NG 24 PH | |
| | | to be used for future annual report notific | ration) | SER 3 | |
| For further information | concerning this matter, please c | all: | | 57 | |
| LUIS LIZARAZO | | 305 5606166 | | fri. | |
| Name | of Person | at () 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 radditional copy is enclosed) | Certified | e of Status & | |
| Mailing Addr Registration Division of P.O. Box 63 Tallahassee. | Section Corporations 27 | Street Address: Registration Sect Division of Corpo The Centre of Ta 2415 N. Monroe | orations Hahassee | 10 | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| DIGITAL TOUCH ON LLC | | | | |
|--|---|--|--|--|
| (<u>Name of the Limited Liability</u> (A Florida L | Company as it now appears on our records.) imited Liability Company) | | | |
| The Articles of Organization for this Limited Liability Con Florida document number <u>L24000174822</u> | mpany were filed on 04/12/2024 and assigned | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limite | ed liability company here: | | | |
| NA | | | | |
| The new name must be distinguishable and contain the words "Limite | ed Liability Company," the designation "LLC" or the abbreviation "LLC." | | | |
| Enter new principal offices address, if applicable: | NA | | | |
| Principal office address MUST BE A STREET ADDRE | SS) NA | | | |
| | NA | | | |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) | SECRET TALES | | | |
| WHITING WAITENS NIAT BE A POST OFFICE BOXY | NA PARY | | | |
| ngent and/or the new registered office address here: | office address on our records, enter the name of the new registered | | | |
| Name of New Registered Agent: LEONA | LEONARDO CONTRERAS | | | |
| New Registered Office Address: 1530 SW | V 109TH AVE. APT 107 | | | |
| | Enter Florida street address | | | |

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.

PEMBROKE PINES

Leonardo Contreras

If Changing Registered Agent, Signature of New Registered Agent

___, Florida 33025 Zin Code 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> | Address | Type of Action |
|--------------|---------------|----------------------------|-------------------------------|
| MGR | LUIS LIZARAZO | 1530 SW 109TH AVE. APT 107 | |
| | | PEMBROKE PINES, FL 33025 | ■Remove |
| | | | □Change |
| NA | NA | NA | □Add |
| | | | Remove |
| | | | □Change |
| NA | NA | NA | |
| | | | Remove SE |
| NA | NA | NA | SECRETARY OF STALLAHASSEE, F. |
| | | | FF Gremove |
| | | | Change |
| NA ——– | NA | NA | □Add |
| | | | □Remove |
| | | <u> </u> | □ Change |
| NA | NA | NA | □ Add |
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| ective date, if other than the d reffective date is listed, the date must b | ate of filir | ıg: NA | . 1. 000 | -1 (| (option: | al) | |
| te: If the date inserted in this bloc | k does not | meet the appl | cable statutor | y filing require | ments, this da | ng.) Pursua ite will no | t be listed a |
| rument's effective date on the Dep | artment of | State's record | S. | | | | |
| cord specifies a delayed effective (| date, but no | st an effective | time, at 12:01 | a.m. on the ea | rlier of: (b) | The 90th o | day after the |
| s filed. | | | | | , | | • |
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