1/5/24, 13:59



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To:

Division of Corporations

Fax Number

: (850)517-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012 Phone

: (305)826-5886 Fax Number : (305)722-0535

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

Email Address:___



LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HILLSIDE SOLUTIONS USA LLC

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	HILLSIDE SOLUTIONS USA LL	=	
(Name of the Lim	ted Liability Company as it now appears (A Florida Limited Liability Company)	on our resorts.)	
The Articles of Organization for this Limited 1	iability Company were filed on	04/22/2024	and assigned
florida document numberL24000188226	<u></u>		
his amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name (of the limited liability company he	<u>re</u> :	
The new name must be distinguishable and contain the	words "Limited Liability Company," the de	signation "LLC" or the a	abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:		· · · · · · · · · · · · · · · · · · ·
Principal office address MUST BE A STRE	ET ADDRESS)		
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êntou nave mailing àdduire, if simileable.			1
Enter new mailing address, if applicable:			· · · · · · · · · · · · · · · · · · ·
<u>Mailing address MAY BE A POST OFFICE</u>	<u> </u>		-11
			
			22
B. If amending the registered agent and/or ogent and/or the new registered office addre	registered office address on our re iss here:	cords, <u>enter the na</u>	ne of the new registers
Name of New Registered Agent:	ERIKA J GRANDAS		
New Registered Office Address:	3219 SW 175TH AVE		
HEW REDSHELED CAMPE AND ESS.	Enter Flore	ida street address	
	MIRAMAR	, Florida 3	3029
	Chy		Zlp 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

To: 18506176383, Page: 5 of 5 2024-05-01 18:06:46 GMT 13058473293 From: Martin Collente

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
MGR	ERIKA J GRANDA	3219 SW 175 TH AVE	□Adđ
		MIRAMAR, FL 33029	⊟Remove
			Change
MGR	ERIKA J GRANDAS	3219 SW 175 TH AVE	= Add
		MIRAMAR, FL 33029	
		·	LChange
			□Removc
		Change	
		□ Add	
		□Remove	
			Change
			C)Add
			□Remove
			□ Change
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			☐ Change

				
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Effective date, if other than the offertive date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	ck does not meet the	applicable statutory fi	(optional) more than 90 days after filing ling requirements, this date	.) Pursuant to 605,0207 will not be listed as
e record specifies a delayed effective rd is filed.	dete, but not an effe	ctive time, at 12:01 a.c	n. on the earlier of: (b) Th	10 90th day after the
Dated MAYO 01	2024			
	7	ist		
-4	- 1111111 L			

Typed or printed name of signee