P19000005081

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COVER LETTER.

Division of Corporations MCH CONSULTING USA GROUP, CORP SUBJECT: 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: MONIQUE HERZSTEIN Name of Person MCH CONSULTING USA GROUP, CORP Firm/Company 20803 BISCAYNE BOULEVARD SUITE 440 Address AVENTURA, FL 33180 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FABRICE HERZSTEIN Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$25.00 Filing Fee **■** \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2019 FEB 28 PM 3: 53

MCH CONSULTING USA GROUP, CORP

(A Florida Limited I	inv as it now appears on our records.)		
The Articles of Organization for this Limited Liability Company Florida document number P19000005081	were filed on 01/14/2019 and assigned		
This amendment is submitted to amend the following:			
Articles of Organization for this Limited Liability Company were filed on 01/14/2019 and assigned did document number P1900005081 amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: the name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." ter new principal offices address, if applicable: Incipal office address MUST BE A STREET ADDRESS) SUITE 440 AVENTURA, FL 33180 20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 SUITE 440 AVENTURA, FL 33180 If amending the registered agent and/or registered office address on our records, enter the name of the new			
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	20803 BISCAYNE BOULEVARD		
(Principal office address MUST BE A STREET ADDRESS)	SUITE 440		
	AVENTURA, FL 33180		
Enter new mailing address, if applicable:	20803 BISCAYNE BOULEVARD		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SUITE 440		
· · · · · · · · · · · · · · · · · · ·	AVENTURA, FL 33180		
registered agent and/or the new registered office address her			
Naw Panistared Office Address			
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

. 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>	<u>Address</u>	Type of Action
S	FABRICE HERZSTEIN	20803 BISCAYNE BOULEVARD	
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		SUITE 440	
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		AVENTURA, FL 33180	
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The 90th day after th	e record is filed.				
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00