

L04 000021774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

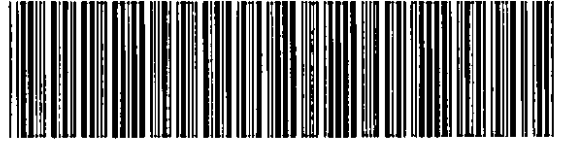
(Business Entity Name)

(Document Number)

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2022 APR -4 AM 6: 44
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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APR 18 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARSHALL HOLDINGS, L.L.C.
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:

MATTHEW MARSHALL
Name of Person
MARSHALL HOLDINGS, L.L.C.
Firm/Company
15098 CITRUS GROVE BLVD
Address
LOXAHATCHEE, FL 33470
City/State and Zip Code
matt@advanced-botanicals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW MARSHALL 561 719-8041
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 (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

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

2022 APR -4 AM 6: 44

MARSHALL HOLDINGS, L.L.C.

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company) **SECRETARY OF STATE**
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 03/22/2004 and assigned
Florida document number L04000021774.

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:

(Principal office address MUST BE A STREET ADDRESS)

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

City

Florida

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> | <u>Type of Action</u> |
|--------------|-----------------------|-------------------------|--|
| MGR | MARSHALL LIVING TRUST | 530 PINEHURST AVE | <input type="checkbox"/> Add |
| | | GREEN BAY, WI 54302 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | VICTORIA MARSHALL | 15098 CITRUS GROVE BLVD | <input checked="" type="checkbox"/> Add |
| | | LOXAHATCHEE, FL 33470 | <input type="checkbox"/> Remove |
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