L11000024583

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COVER LETTER

TO: Registration Section **Division of Corporations** EMPIRE DEVILVERY & DESIGN LLC 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: ALAIN CHARLOT Name of Person EMPIRE DELIVERY & DESIGN SERVICES LLC Firm/Company 4073 MERCANTILE AVE Address NAPLES FL 34104 City/State and Zip Code info@foleyforensicaccg.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ALAIN CHARLOT Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$60.00 Filing Fee, **■** \$25.00 Filing Fee ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (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

EMPIRE DELIVERY & DESING SERVICES 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	y were filed on FLORIDA	and assigned
Florida document number L11000024583		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lial	bility company here:	
EMPIRE DELIVERY & DESIGN SERVICES LLC		
The new,name must be distinguishable and contain the words "Limited Liab	ility Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	4073 MERCANTILE AVE	
(Principal office address MUST BE A STREET ADDRESS)	NAPLES FL 34104	
:		
Enter new mailing address, if applicable:		
(Muiling address MAY BE A POST OFFICE BOX)		
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B. If amending the registered agent and/or registered office	address on an arrange and a star the ar-	anna af Alamana an an air a
agent and/or the new registered office address here:	address on our records, enter the na	ime of the new registered
		: <u>:</u>
Name of New Registered Agent:		<u>:</u>
New Registered Office Address:		Ċ
	Enter Florida street address	
	, Florida	<u>:</u>
	City	Zip Code:
New Registered Agent's Signature, if changing Registered Agent:	<u>:</u>	
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	e performance of my duties, and I ar provided for in Chapter 605, F.S. C	n familiar with and Or, if this document is
If Cha	nging Registered Agent, Signature of New 1	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:

$ \mathbf{MGR} = \mathbf{M} \\ \mathbf{AMBR} = \mathbf{A} $	lanager uthorized Member		
Title	<u>Name</u>	Address	Type of Action
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THIS IS TO JUST MA	KE AN AMENDMENT TO	THE BUSINESS N	AME.	
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u II the date inserted in th	n the date of filing: te must be specific and cannot be his block does not meet the a the Department of State's rec	applicable statutory fil	(option more than 90 days after fing requirements, this	ling) Pursuant to 60
ord specifies a delayed eff filed.	fective date, but not an effect	tive time, at 12:01 a.n	o, on the earlier of: (b)	The 90th day after
, APRIL 01	2021			
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((III X	oley Forensic A	a Accounting	
	Signature of a member or	authorized representati	ve of a member	
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Filing Fee: \$25.00