

L13000095696

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FILED
MAY 14 2018

4/1/2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: House of Norway LLC
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:

Thomas Holst
Name of Person
ProCap AS
Firm/Company
Kolleveien 16
Address
Nesoya 1397 Norway
City/State and Zip Code
admin@jandoughtycpa.com
E-mail address: (to be used for future annual report notification)

No changes to current Annual Filings but Client Requires an Updated Article of Organization.

*Thanks
Jan*

For further information concerning this matter, please call:

Jan Marie Doughty, CPA at 321 784-8329
Name of Person 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

House of Norway, 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 were filed on 07/05/2013 and assigned Florida document number L13000095696.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: No Change

House of Norway, LLC

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)

PROCAP AS, ATTN: THOMAS HOLST
KOLLEVEIEN
N-1397 NESOYA, NORWAY NO

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

ProCap AS, ATTN: THOMAS HOLST
KOLLEVEIEN 16
N-1397 NESOYA, NORWAY NO

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: No Change

Name of New Registered Agent: Jan Marie Doughty CPA LLC

New Registered Office Address: 3000 N ATLANTIC AVE STE 208
Enter Florida street address

COCOA BEACH, **Florida** 32931
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.

N/A

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

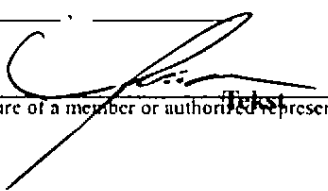
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PROCAP AS	Kolleveien 16	<i>As Listed</i> <input checked="" type="checkbox"/> Add
		N-1397 Nesoya, Norway NO	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing of more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated Nesøya 5/1/2018



Signature of a member or authorized representative of a member
Thomas Holst

Typed or printed name of signer