120000391343

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COVER LETTER

Registration Section TO: **Division of Corporations**

	Meadowlark	Holdings	Group	IIC
SHR IPCT.	Meadowiaik	i loluli igs	Oloup	

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:

Jasmine James
Name of Person
Firm/Company
1712 Pioneer Ave
Address
Cheyenne, WY 82001
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jasmine James

307,632-3333

Name of Person

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 OF

Meadowlark Holdings Group LLC			
(Name of the Limited Liability Compa- (A Florida Limited L	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number L20000291343 This amendment is submitted to amend the following:	were filed on 09/16/20 and assigned		
A. If amending name, enter the new name of the limited liabi	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "L.L.C." or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:	1021 NW 21st St		
(Principal office address MUST BE A STREET ADDRESS)	Fort Lauderdale, FL, 33311		
Enter new mailing address, if applicable:	1021 NW 21st St		
(Mailing address MAY BE A POST OFFICE BOX)	Fort Lauderdale, FL, 33311		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent:	address on our records, <u>enter the name of the new registere</u>		
New Registered Office Address:			
	Enter Florida street address		
	Florida		
New Registered Agent's Signature, if changing Registered Agent:	City Florida City Ztp Code		
I hereby accept the appointment as registered agent and agrousions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as pering filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am fa mil iar with and provided for in Chapter 605, F.S. Or if this locument is		

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 adder or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ABC Consulting, LLC	1712 Pioneer Ave Ste 700	0 □Add
		Cheyenne, WY 82001	XRemove
			□ Change
MGR	Deborah Barret Daniel	1021 NW 21st St	
		Fort Lauderdale, FL, 3331	1 □Remove
			□ Change
			□Add
			Remove
			Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change

If an ef Note:	ctive date, if other than the date of filing:	207 (as t
e reco rd is f	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after tifled.	he
Dated	December 3rd 2021	
	and the second s	

Gerald Pitts, on behalf of ABC Consulting, LLC

Typed or printed name of signee