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### **COVER LETTER**

## TO: Registration Section **Division of Corporations** GOLDEN HOOKAH 305 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: RALLY CRUZ Name of Person Firm/Company 6237 NW 176TH TER Address HIALEAH FL 33015 City/State and Zip Code FCFGROUP21@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RALLY CRUZ Name of Person 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 OF

(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  $\frac{03/05/2021}{1}$ \_\_ and assigned Florida document number 1.21000097017 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 "LLC." 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 

#### New Registered Agent's Signature, if changing Registered Agent:

GOLDEN HOOKAH 305 LLC

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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ANDY FUENTES	7101 SW 129TH AVE APT 3	<b>=</b> Add
		MIAMI FL 33183	□Remove
			Change
MGR	STEFANO CHARITABLE	176 SE 12TH TER APT 1103	<b>≣</b> Add
		MIAMI FI. 33131	□Remove
			□Change
MGR YO	YOSAN NOA	19761 SW 101ST CT	≣Add
		CUTLER BAY FL 33157	□Remove
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E. Effective date	, if other than the date of filing:	be prior to date of filing or more than 90 days after	ional)
Note: If the da	e is fisted, the date must be specific and cannot te inserted in this block does not meet the ective date on the Department of State's i	e applicable statutory filing requirements, th	er tiling.) Pursuant to 605.0207 (3 is date will not be listed as the
	es a delayed effective date, but not an effe	ective time, at 12:01 a.m. on the earlier of: (	b) The 90th day after the
If the record specific record is filed.			
•	oky 16 . 2	or authorized representative of a member	