

118000216777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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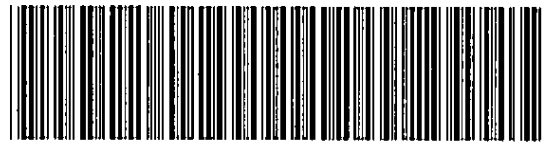
(Business Entity Name)

(Document Number)

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STATE OF TEXAS

MAR 14 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harper & Willow, 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:

Gabriel Conte
Name of Person

Harper & Willow, LLC
Firm/Company

102 NE 2nd St, #501
Address

Boca Raton, FL 33432
City/State and Zip Code

Claudio@contemanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudio Conte at (954) 673-5918
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 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**

Harper & Willow, 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 9/12/18 and assigned Florida document number L18000216777.

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)

102 NE 2nd Street 20
#501 FEET
Boca Raton, FL 33432 TH

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

102 NE 2nd Street AM
#501 10:30
Boca Raton, FL 33432 ED

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: _____

102 NE 2nd Street, #501
Enter Florida street address
Boca Raton Florida 33432
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.

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>
<u>D</u>	<u>Gabriel Conte</u>	<u>102 NE 2nd Street</u>	☐ Add
		<u>#501</u>	☐ Remove
		<u>Boca Raton, FL 33432</u>	☒ Change
<u>V</u>	<u>Jessica Conte</u>	<u>102 NE 2nd Street</u>	☐ Add
		<u>#501</u>	☐ Remove
		<u>Boca Raton, FL 33432</u>	☒ Change
			☐ Add
			☐ Remove
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			☐ Change

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FBI

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FBI - NEW YORK

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or 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.

Dated February 9th 2020
At

Gabriel Conte

Typed or printed name of signee

Filing Fee: \$25.00