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Division of Corporations

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Florida Department of State
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19

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LLC

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AS OPERATIONS, LLC

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OCT 12 2022

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AS OPERATIONS, LLC

The Articles of Organization of the Company were filed with the Florida Department of State on July 5, 2022, and the document number is L22000297393.

Pursuant to Florida Statutes Section 605.0202, the Articles of Organization of AS Operations, LLC (the "Company") are hereby amended as follows:

- 1. Article 1 of the Articles of Organization is hereby amended to read as follows:

ARTICLE 1
Name

The name of this limited liability company is: **AmegA Sciences, LLC** (hereafter, the "Company").

- 2. The effective date of these Articles of Amendment is the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the date below.

Ryan Sparks

Ryan Sparks, Manager

Date: 10/4/2022

FILED
2022 OCT 11 PM 12:05
STATE OF FLORIDA

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((H22000348143 3))

October 4, 2022

To: Florida Department of State

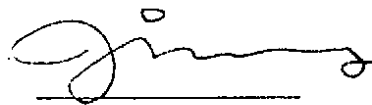
Re: Consent to Use of Name

Dear Sir or Madam:

The undersigned, AmegA Holdings, Inc., a Florida corporation, was formerly known as "AmegA Sciences, Inc." and recently changed its name to "AmegA Holdings, Inc." with the filing of an Amendment to Articles of Incorporation with the Florida Department of State.

The undersigned hereby authorizes AS Operations, LLC, a Florida limited liability company, to use the name "AmegA Sciences, LLC" for all business purposes in or out of the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie", written over a horizontal line.

Julie Bowey, as CEO of AmegA Holdings, Inc.
(i/k/a AmegA Sciences, Inc.)

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