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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

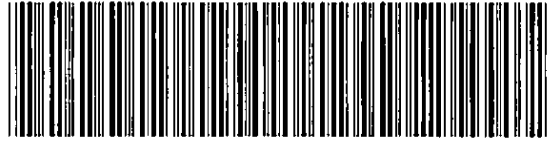
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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09/01/23

R. HUNT

09/01/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cordova Arms, 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:

Kurt D. Zimmerman, Esq.

Name of Person

Zimmerman & Associates, P.A.

Firm/Company

2400 E Commercial Blvd, Suite 820

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

kurt@zimmermanlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kurt D. Zimmerman

954

202-7761

at ()

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

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

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

Cordova Arms, 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 12/07/2000 and assigned
Florida document number 100000015144.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATE
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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

Florida

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>
mgrm			<input type="checkbox"/> Add
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DIVISION OF CONSUMER AFFAIRS
STATE OF CONNECTICUT

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

* FIRST. Article Three is hereby deleted and the following is substituted in lieu thereof:

— "Article Three: The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act ("Act") and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act."

— SECOND. Article Seven is hereby deleted and the following is substituted in lieu thereof:

— "Article Seven: In addition to the initial Members of the Company, Additional Members may be admitted as provided in the Operating Agreement adopted by the Members and Manager of the Company."

— THIRD. Article Eight is hereby deleted and the following is substituted in lieu thereof:

— "Article Eight: To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Manager must be set forth in the Operating Agreement. The Operating Agreement may be amended from time to time according to its provisions."

— FOURTH. Article Nine is hereby deleted and the following is substituted in lieu thereof:

— "Article Nine: Management of the Company is vested in the Manager. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name of the Manager as of the date hereof is Ralph H. Doering, III."

— FIFTH: Article Ten is hereby deleted.

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DIVISION OF CORPORATIONS


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 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.

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 August 31, 2023



Signature of a member or authorized representative of a member

Kurt D. Zimmerman, Esq., as authorized representative of Ralph H. Doering, III

Typed or printed name of signee