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S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Osprey Holdings, 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:

Alan Frye

Name of Person

Osprey Holdings, LLC c/o AKASHA, Inc.

Firm/Company

108 E. Berkshire Circle

Address

Longwood, FL 32779

City/State and Zip Code

fryealan05@gmail.com

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

For further information concerning this matter, please call:

Alan Frye

407
at ()

312.5842

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Osprey Holdings, 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 4.6.2001, effective 4.1.2001 and assigned
Florida document number L1000005572.

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:

108 E. Berkshire Circle

(Principal office address MUST BE A STREET ADDRESS)

Longwood, FL 32779

Enter new mailing address, if applicable:

108 E. Berkshire Circle

(Mailing address MAY BE A POST OFFICE BOX)

Longwood, FL 32779

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:

AKASHA, Inc.

New Registered Office Address:

108 E. Berkshire Circle

Enter Florida street address

Longwood

City

Florida 32779

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.

 President of Akasha Inc.
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>
MGR	Eric W. McGrew	4705 Jewel Street	☐ Add
		Capitola, CA 95010	☒ Remove
			☐ Change
MGR	AKASHA, Inc.	108 E. Berkshire Circle	☒ Add
		Longwood, FL 32779	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Remove
			☐ Change

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E. Effective date, if other than the date of filing: _____ (optional)

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.

(b) The 90th day after the record is filed.

Alan T. Z... President of Akasha Inc.
Signature of a member or authorized representative of a member

Typed or printed name of signee