L0200013315

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



800407313198

05/02/23--01021--004 **25.00



J 45/2023

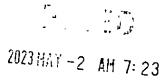
COVER LETTER

TO: Registration Section

| Division of Cor | porations | | |
|--------------------------------|---|---|---|
| CITIZENS SUBJECT: | FINANCIAL GROUP | | |
| SUBJECT: | Name of Lin | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | RICHARD SUDOL CFO | | |
| | - MCHARD SODGE CTO | | |
| | | Name of Person | |
| | CITIZENS FINANCAIL O | GROUP | |
| | | Firm/Company | |
| | 222 STATE ROAD 60 EA | ST | |
| | | Address | |
| | LAKE WALES, FL 33853 | | |
| | | City/State and Zip Code | |
| | ACCOUNTING@CITIZE? | | |
| | E-mail address: (| to be used for future annual report not | ification) |
| For further information c | oncerning this matter, please c | all: | |
| RICHARD SUDOL | | 863 679-2373 | |
| Name o | f Person | at () Area Code Daytin | ne Telephone Number |
| Enclosed is a check for the | ne following amount: | | |
| ■ \$25.00 Filing Fee | S30.00 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 S | Section | Street Address: Registration Se | |
| Division of C P.O. Box 632 | • | Division of Co The Centre of 7 | • |
| Tallahassee, I | | | pe Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



CITIZENS FINANCIAL GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| Ur. | | | | , . |
|-------|---|------|----|-----|
| IALL. | • | | Fi | C |

| | (A Florida Limited Liability Company) | —————————————————————————————————————— |
|---|---|--|
| The Articles of Organization for this Limited L Florida document number L02000013315 | iability Company were filed on MAY 30,2002 | and assigned |
| This amendment is submitted to amend the follo | owing: | |
| A. If amending name, enter the new name o | f the limited liability company here: | |
| The new name must be distinguishable and contain the w | vords "Limited Liability Company," the designation "l | LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applic | able: | |
| (Principal office address MUST BE A STREE | TADDRESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE | | |
| | | - |
| B. If amending the registered agent and/or r | | ter the name of the new registered |
| agent and/or the new registered office addre | ss here: | |
| Name of New Registered Agent: | RICHARD SUDOL CFO | |
| New Registered Office Address: | | |
| | Enter Florida street ad | dress |
| | | 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> | Address | Type of Action |
|--------------|---------------|------------------------|----------------|
| Т | TIM E BROWN | 83 JENNI ASHLEY COURT | |
| | | WINTER HAVEN, FL 33884 | ■Remove |
| | | | □Change |
| T | RICHARD SUDOL | 115 SERENITY LOOP | ■Add |
| | | LAKE WALES, FL 33859 | □Remove |
| | | | □C'hange |
| | | | |
| | | | □Remove |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
| | | | ☐ Change |
| | | | |
| | | | □Remove |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
| | | | □Change |

| _ | |
|--------------------------|---|
| _ | |
| | |
| | |
| _ | |
| _ | |
| _ | |
| | |
| _ | |
| _ | |
| | |
| | |
| _ | |
| _ | |
| | |
| _ | |
| _ | |
| _ | |
| | |
| _ | |
| | |
| an effe (ote: | e date, if other than the date of filing: |
| record Lis file | 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 f. |
| | PRIL 25 2023 |
| ated _ | |
| ated <u>'</u> | m m |
| Pated <u>'</u> | Signature of a member or authorized representative of a member |

Filing Fee: \$25.00