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## **COVER LETTER**

| Divisio                   | on of Corporations                               |  |   |
|---------------------------|--|--|---|
| OLID AND ON               | IAXIM ELC  |  |   |
| SOBJECT                   | Name of Limit                                    | ed Liability Company   | •   |
| The enclosed A            | rticles of Amendment and fee(s) are subm         | nitted for filing.   |   |
| Please return all         | I correspondence concerning this matter to       | o the following:   |   |
|                           | Bent Danholm                                     |  |   |
|                           |  | Name of Person   |   |
|                           |  | Firm/Company   | ·· <u>·</u>   |
|                           | 2030 Lake Fischer Cove Ln                        | •  |   |
|                           | <del></del>                                      | Address  | <del></del>   |
|                           | Gotha, FL 34734                                  |  |   |
|                           | bent@maximrealtors.com                           | City/State and Zip Code  |   |
|                           |  | be used for future annual rep  | port notification)  |
| For further infor         | rmation concerning this matter, please call      | 1:   |   |
| Bent Danholm 407 288 070- |  |  |   |
|                           | Name of Person                                   | Area Code  | Daytime Telephone Number  |
| Enclosed is a ch          | neck for the following amount:                   |  |   |
| ■ \$25.00 Filin           | ng Fee S30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclos | Certificate of Status & Certified Copy (additional copy is enclosed |

MAILING ADDRESS:

TO:

**Registration Section** 

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

| MAXIM LLC   |  |                            |
|---|--|----------------------------|
| ( <u>Name of the Limited Liabi</u><br>(A Florid   | lity Company as it now appears on our records.)<br>da Limited Liability Company) |                            |
| The Articles of Organization for this Limited Liability   | Company were filed on  | and assigned               |
| Florida document number L06000061651  | ·  |                            |
| This amendment is submitted to amend the following:   |  |                            |
| A. If amending name, enter the new name of the lin  | nited liability company here:  |                            |
| The new name must be distinguishable and contain the words "Li  | mited Liability Company," the designation "LLC" o                                | r the abbreviation "L.L.Q" |
| Enter new principal offices address, if applicable:   |  | ) Au                       |
| Principal office address MUST BE A STREET ADD   | RESS)  | 6 40<br>20 7 80            |
|   | -  |                            |
|   |  | or A                       |
| Enter new mailing address, if applicable:   |  | <del></del>                |
| Mailing address MAY BE A POST OFFICE BOX)   |  |                            |
|   |  | ,                          |
| B. If amending the registered agent and/or registered agent and/or the new registered office adented agent. |  | enter the name of the n    |
| Name of New Registered Agent:   | <u> </u>   |                            |
| New Registered Office Address:  |  |                            |
| registered office reducing.   | Enter Florida street address   |                            |
|   | , Floric   | da                         |
| <del></del> -   | 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>                                     | Type of Action |
|--------------|--------------|--|----------------|
| MGR          | Bent Danholm | 2030 Lake Fischer Cove Ln                          | _              |
|              |              | Gotha, FL 34734                                    | ■ Add          |
|              |              |  | □ Remove       |
|              |              |  | ☐ Change       |
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| <del></del>  |              | <del></del>  |                |
|              |              | <del>- · · · · · · · · · · · · · · · · · · ·</del> | Remove         |
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|              | AA           |  | Add            |
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|              |              |  | □ Change       |

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|                 |   |                                       | <u> </u>             |              |                   |                              |  | - A  | — 돐·               |
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|                 | <del></del>   |                                       |                      |              |                   | <del></del> ::               |  |  |                    |
| <u>te:</u> 11 1 | date, if other the date is listed, the the date inserted it's effective date of | n this block doe                      | s not meet th        | ie applicabl | late of filing or | more than 90<br>ing requiren | (optional<br>days after filin<br>tents, this dat | l)<br>g.) Pursuant to (<br>e will not be l | 505.020<br>isted a |
| recor<br>he 90  | rd specifies a d<br>Oth day after t   | lelayed effec<br>he record is         | tive date,<br>filed. | but not a    | n effective       | time, at                     | 12:01 a.m  | . on the ea                                | rlier c            |
| ed              | 08/16/2018 12 5<br>EDT  | РМ                                    | _ <del></del> ·      |              |                   |                              |  |  |                    |
|                 |   |                                       | Steven!              | Dagia        |                   |                              |  |  |                    |

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Filing Fee: \$25.00