

LD7000111250

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

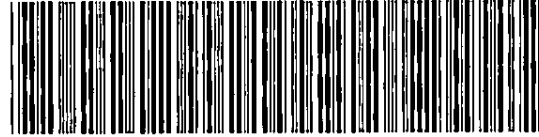
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1Box Holding, LLC

Please Debit FCA000000003 For: 25

Thank you Seth Neeley



____ Art of Inc. File _____
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Signature

Requested by:

Name

Date

Time

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Amendment to Articles of Organization of 1Box Holding, LLC

Article One Introduction and Preliminary Statements

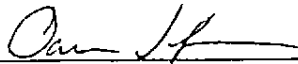
The undersigned Manager desires to amend the Articles of Organization of 1Box Holding, LLC, a Florida limited liability company by delivering this Amendment to the Articles of Organization to the Department of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*). This Amendment to the Articles of Organization was approved by the Members and Managers of 1Box Holding, LLC.

Article Two Management

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 and address of the Manager is:

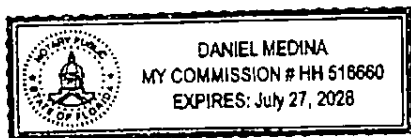
Owen Jefferson Johnson
2124 Harden Blvd
Lakeland, FL 33803


This amendment was approved by the members and managers of the Company on October 8, 2024. In witness whereof, the undersigned Manager of this Company has executed these articles of amendment on October 8, 2024.


Owen Jefferson Johnson, Manager

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me by means of ☒ physical presence or sworn to by ☐ online notarization. This 8 day of October, 2024, by Owen Jefferson Johnson, who has produced FL Drivers License as identification.




Daniel Medina, Notary Public
My commission expires: July 27, 2028