

LO7000127310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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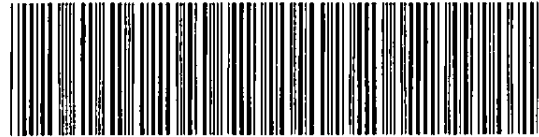
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 09/17/2024

Acc#I20160000072

en: c DW

Name:	Harrell's, LLC
Document #:	
Order #:	15874510

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ **25.00**

Thank you!

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

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HARRELL'S, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/20/2007 and assigned
Florida document number L07000127310.

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) _____

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>
CEO MGR	Jack R. Harrell, Jr.	5105 New Tampa Highway	<input type="checkbox"/> Add
		Lakeland, FL 33815	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Chairman CEO President	Jack R. Harrell, III	5105 New Tampa Highway	<input checked="" type="checkbox"/> Add
		Lakeland, FL 33815	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Sr VP CFO	Jason Bridges	5105 New Tampa Highway	<input checked="" type="checkbox"/> Add
		Lakeland, FL 33815	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP Finance	Kevin English	5105 New Tampa Highway	<input checked="" type="checkbox"/> Add
		Lakeland, FL 33815	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
General Counsel	Steve Johnston	5105 New Tampa Highway	<input checked="" type="checkbox"/> Add
		Lakeland, FL 33815	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Harrell's, Inc.	5105 New Tampa Highway	<input checked="" type="checkbox"/> Add
		Lakeland, FL 33815	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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)

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 September 12, 2024

K. J. S.
Signature of a member

Signature of a member or authorized representative of a member

Kevin English

Typed or printed name of signer

17455-12462021 Walters, E. et al. Online