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COVER LETTER

TO:

TO: Registration Sec Division of Corp			
	ts by Sally, LLC	•	
SUBJECT:	Name of Limit	ted Liability Company	
The enclosed Articles of A	Amendment and fec(s) are subr	nitted for filing.	
	ndence concerning this matter t		
	Sally Spallone		
		Name of Person	
	Consignments by Sally, LL	C	
		Firm/Company	
	306 W Mango St		
		Address	
	Lantana, FL 33462		
		City/State and Zip Code	
	consign@consignmentsbysa	ally.com to be used for future annual report no	tification)
For further information c	e-mail address: (i		(included)
Sally Spallone		561 547-4848 at ()	
Name o	f Person	Area Code Dayti	me Telephone Number
Enclosed is a check for the	ne 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)
<u>Mailing Addre</u> Registration Division of C	Section	Street Address: Registration S Division of Co	
P.O. Box 632	27	The Centre of	Tallahassee
Tallahassee,	FL 32314	2415 N. Moni	roe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Consignments by Sally, LLC		
(Name of the Limit	ed Liability Company as it now app (A Florida Limited Liability Compan	y)
The Articles of Organization for this Limited L	iability Company were filed on	and assigned
Florida document number	·	
This amendment is submitted to amend the foll	owing:	
A. If amending name, enter the new name o	f the limited liability company	here:
Consignments by Sally, LLC		
The new name must be distinguishable and contain the	words "Limited Liability Company," t	he designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	cable:	
(Principal office address MUST BE A STREI		
The state of continuous		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
	<u></u>	
		to any the name of the new register
B. If amending the registered agent and/or	registered office address on ot	ir records, enter the name of the new register
agent and/or the new registered office addre	ass nere.	
Name of New Registered Agent:	Sally Spallone	*-
	306 W Mango St	
New Registered Office Address:		Florida street address C:
	Lantana	Florida 33462
	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
MGR	Charles Knapick	306 W Mango St	□Add
		Latana, FL 33462	_
			☐ Change
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			☐ Change
			Remove
			Change
			□Add
			□Remove
			Change
	•		Remove
			☐ Change

Effective date, if other than the date of filing: [In 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 Note: [If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as locument's effective date on the Department of State's records. [In ercord 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 dis filed. [In ercord 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 dis filed. [In ercord 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 dis filed. [In ercord 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 dis filed. [In ercord 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 dis filed. [In ercord 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 distribution of the properties of the filed of the f		
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Dated 3/3/21 2021 Signature of a member or buthorized representative of a member	Note:	If the date inserted in this block does not meet the applicable statutory tiling requirements, this date will not be listed as
	d is fi	ed.
	Dated	$\frac{3/3/21}{}$. $\frac{2021}{}$.
		Signature of a number or buthorized representative of a member
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Contract Contract

Filing Fee: \$25.00