

L 09000114174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

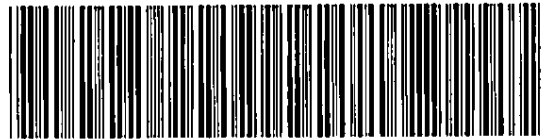
(Business Entity Name)

(Document Number)

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600370280026

2021 AUG 10 AM 8:44
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2021 AUG 10 PM 3:40
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Name
chg

AUG 25 2021
I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 951806 4355850

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : August 10, 2021

ORDER TIME : 2:39 PM

ORDER NO. : 951806-005

CUSTOMER NO: 4355850

DOMESTIC AMENDMENT FILING

NAME: ANUVIA FLORIDA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

[Handwritten initials: ia]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2021

CSC
EYLIENA BAKER

SUBJECT: ANUVIA FLORIDA LLC
Ref. Number: L09000114174

RESUBMIT
Please give original
submission date as file date.

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON THE SECOND PAGE OF THE DOCUMENT, PLEASE LIST THE TITLES FOR THE PERSONS BEING REMOVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 321A00019188

RECEIVED

2021 AUG 24 AM 11:47

TALLAHASSEE, FLORIDA

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

FILED
2021 AUG 10 AM 8:44

Anuvia Florida LLC

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

The Articles of Organization for this Limited Liability Company were filed on 11/30/2009 and assigned
Florida document number L09000114174.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Nillium Holdings LLC

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)

113 South Boyd Street

Winter Garden, FL 34787

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

is amending Authorized persons) 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>
MGR	Amy Yoder	113 South Boyd Street	<input type="checkbox"/> Add
		Winter Garden, FL 34787	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Kyle Renninger	113 South Boyd Street	<input checked="" type="checkbox"/> Add
		Winter Garden, FL 34787	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gary Dahms	P.O. Box 220	<input type="checkbox"/> Add
		Zellwood, FL 32798	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/CFO	Bryan Corkal	CFO	<input type="checkbox"/> Add
		6751 Jones Avenue	<input checked="" type="checkbox"/> Remove
		Zellwood, FL 32798	<input type="checkbox"/> Change
MGR	Margaret Mary Kozik Richardson	6751 Jones Avenue	<input type="checkbox"/> Add
		Zellwood, FL 32798	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Hugh MacGillivray	113 South Boyd Street	<input checked="" type="checkbox"/> Add
		Winter Garden, FL 34787	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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 August 10, 2021

- DocuSigned by:

Kyle Renninger

~~04028447003497~~

Signature of a member or authorized representative of a member

Kyle Renninger

Typed or printed name of signee

Filing Fee: \$25.00