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| (Re | questor's Name) | |
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| | dress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
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| (Do | cument Number | |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: | Registration Se Division of Cor | | • • • | | |
|------------------------|---|---|---|--|---------------------|
| e1:01 | | ENTERPRISES LLC | | | |
| SUBJE | .cr: | Name of Lim | ited Liability Company | | |
| The en- | closed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| | | ondence concerning this matter | - | | |
| | | Mrs. Elizabeth W. Max | | | |
| | | | Name of Person | | |
| | | ALMAXX ENTERPRISE | S LLC | | |
| | | | Firm/Company | | |
| | | P.O. Box 2017 | | | |
| | | | Address | | |
| Remsenburg, N.Y. 11960 | | | | | |
| | | lizmax7777@aol.com | City/State and Zip Code | | |
| | | - | to be used for future annual report not | fication) | |
| For fur | ther information c | concerning this matter, please c | all: | | |
| Mrs. E | lizabeth W. Max | | 631 325 1431 | | |
| | Name o | d Person | | e Telephone Number | _ |
| Enclose | ed is a check for th | he following amount: | | | <i>©</i> |
| ■ \$2 | 5.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing F Certificate of S Certified Copy (additional copy r | Stating & Compared) |
| | Mailing Addres Registration 5 Division of C P.O. Box 632 Tallahassee, I | Section Corporations 27 | Street Address: Registration Se Division of Co The Centre of T 2415 N. Monro Tallahassee, FL | porations fallahassee e Street, Suite 810 | 2: 05 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ALMAXX ENTERPRISES LLC | |
|--|---|
| (<u>Name of the Limited Liability</u> (A Florida) | Company as it now appears on our records.) imited Liability Company) |
| The Articles of Organization for this Limited Liability Co Florida document number L 11000006881 | mpany were filed on and assigned and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limit | ed liability company here: |
| The new name must be distinguishable and contain the words "Limit | ed Liability Company," the designation "LLC" or the abbreviation "LLC." |
| Enter new principal offices address, if applicable: | ALMAXX ENTERPRISES LLC |
| (Principal office address MUST BE A STREET ADDRE | (SS) 4754 EMPIRE AVENUE |
| | JACKSONVILLE, FL 32207 |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our records, enter the name of the new registered |
| Name of New Registered Agent: ANDRI | W L. BARAUSKAS |
| New Registered Office Address: 4754 EN | IPIRE AVENUE |
| | Enter Florida street address (75 |
| JACKS | ONVILLE Florida 32207 |
| New Registered Agent's Signature, if changing Registered . | City Zipt ode |
| provisions of all statutes relative to the proper and con accept the obligations of my position as registered age | d agree to act in this capacity. I further agree to comply with the aplete performance of my duties, and I am familiar with and at as provided for in Chapter 605, F.S. Or, if this document is office address, I hereby confirm that the limited liability |

If Changing Régistered 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 |
|---------------|-------------|---------|--|
| | | | □Add |
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| If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed insert's effective date on the Department of State's records. Ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th by after filed. March 18 2021 August W May Signature of a member or authorized representative of a member. | | | | | · · · · · · · · · · · · · · · · · · · |
| d March 18 2021 Signature of a member or authorized representative of a member | | _ | | | |
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Filing Fee: \$25.00