## L12000017969

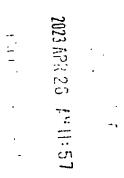
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S. RODERTS
JUN 1 6 2023

## DocuSign Envelope ID: D4713221-44EB-425C-8D41-54AFC1D6D792 COVER LETTER

TO: Registration Section **Division of Corporations** POLONIOUS INVESTIGATION MANAGEMENT SYSTEMS, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Luz Aurora Lettiere Name of Person FRISS, Inc. Firm/Company 8213 Fawn Meadow Ave Address Las Vegas, NV 89149 City/State and Zip Code luz.lettiere@friss.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Luz Aurora Lettiere Name of Person Enclosed is a check for the following amount: ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ■ \$60.00 Filing Fee. Certificate of Status Certificate of Status & Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed)

Mailing Address:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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## TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

( <u>Name of the Limited Liability Compa</u> (A Florida Limited	ny as it now appears on our recor	rds.)
The Articles of Organization for this Limited Liability Company		and assigned
Florida document number L12000017969		
ionda document number		
his amendment is submitted to amend the following:		
a. If amending name, enter the new name of the limited liab	ility company here:	
FRISS INVESTIGATION MANAGEMENT SYSTEMS, LLC		
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LL	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	4700 Duke Drive	
Principal office address MUST BE A STREET ADDRESS)	Suite 170B	
	Mason, OH 45040	
	P.O. Box 100	2023 AFIZ
nter new mailing address, if applicable:	Mason, OH 45040	
Mailing address MAY BE A POST OFFICE BOX)	Viason, OH 45040	<u>. N</u>
		<u> </u>
to the state of th		<u> </u>
3. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>ente</u>	r the name of the new registo
and the second s		7
Name of New Registered Agent:		
		,
New Registered Office Address:	Enter Florida street addre	,
	isace Frontiu sweet tuuri	ke.
	, F	Torida

## 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.

Cin

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

DocuSigh Envelope ID: D4713221-44EB-425C-8D41-54AFC1D6D792 in amenuing Authorized rerson(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	FRISS, Inc.	4700 Duke Drive, Suite 170B, Mason, OH 45040	<b>=</b> Add
			□Remove
			□Change
AMBR	FRISS, Inc.	4700 Duke Drive, Suite 170B, Mason, OH 45040	
			□Remove
			□Change
MGRM	The S&N Guthrie Family Trust	39 Wyndora Avenue, Freshwater, Australia NSW 20	
			=Remove
			□Change
MGRM	Steel Tribe Family Trust	22 Mary St., Beacon Hill, Australia NSW 2100	□Add
			<b>=</b> Remove
			□Change
MGRM	Shepherd Consulting Services, Inc.	777 S. Flagler Dr., Suite 800, West Tower	□Add
		West Palm Beach, FL 33401	■Remove
			□Change
	-		□Add
			□Remove
			□Change

Name: Luz Aurora Let Address: 8213 Fawn N	tiere  teadow Ave, Las Vegas. NV 89149
Address: 8213 Fawn M	leadow Ave, Las Vegas. NV 89149
<del></del>	
<del></del>	
Note: If the date inserted in	an the date of filing:
the record specifies a delayed e cord is filed.	ffective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	April 27 . 2023
Jeroen Morn	nhof
ANDERSON COLORED	Signature of a member or authorized representative of a member

Filing Fee: \$25.00