L13000006944

| (Re | equestor's Name) | |
|---|--------------------|-----------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Name | e) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE OIVISION OF CORPORATIONS

N COOPER JUL 18 2018

COVER LETTER

| TO: | | istration Sec sion of Corp | | | | |
|----------------------------|--------|-------------------------------------|---|---|--------------------------|---------------|
| en n | | | members to the East River | Dirt Worx, LLC | | |
| SUBJE | CI: | ':Name of Limited Liability Company | | | | |
| The enc | losed | Articles of A | mendment and fee(s) are sub- | mitted for filing. | | |
| Please r | eturn | all correspon | dence concerning this matter | to the following: | | |
| | | | Ann Hering | | | |
| Name of Person | | | | | | |
| East River Dirt Worx, LLC | | | | | | |
| | | | | Firm/Company | | |
| | | | 2575 Cypress Point cir. | | | |
| Address | | | - | | | |
| | | | Navarre, Fl. 32566 | | | |
| City/State and Zip Code | | | | | | |
| ann.navarrebeach@gmail.com | | | | | | |
| | | | | to be used for future annual rep | ort notification) | |
| For furt | her in | formation co | ncerning this matter, please ca | all: | | |
| Ann He | ering | | | 850 376-6 | 3465 | |
| | | Name of | Person | Area Code | Daytime Telephone Number | - |
| Enclose | d is a | check for the | following amount: | | | |
| X . \$25 | .00 F | iling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclose | d) Certified (| of Status & |

MAILING ADDRESS:

TO:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| East River Dirt Worx, LLC | | |
|--|--|--|
| (Name of the Limited Liability Comp. (A Florida Limited | any as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on 01/04/2013 | and assigned |
| Florida document number L13000006944 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the words "Limited Liab | ility Company," the designation "LLC" or th | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | ·. |
| Principal office address MUST BE A STREET ADDRESS) | | 3 × × × × × × × × × × × × × × × × × × × |
| | <u> </u> | |
| | | - GRAFIE |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX) | | ORA ORA |
| | | 25 |
| | | 7.7. |
| 3. If amending the registered agent and/or registered of | | ter the name of the ne |
| registered agent and/or the new registered office address her | <u>re</u> : | |
| | | |
| Name of New Registered Agent: | | _ . |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | Florida | |
| | City | Zin 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, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------|--------------------|----------------|
| MGR | Christopher A. Hering | 8242 Nuthatch Rd | |
| | | Navarre, Fl. 32566 | □ Remove |
| | | | Change |
| MGR | Paula A. Hering | 8242 Nuthatch rd. | |
| | | Navarre, Fl. 32566 | |
| | | | ☐ Change |
| | | | Add |
| | | | □ Remove |
| | | | ☐ Change |
| | | | □ Add |
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| | | |
| E. Effective date, if other than the date of filing: (Optional) (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.) Pursuan Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records. | | |
| If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the (b) The 90th day after the record is filed. | earlie | er of: |
| Dated 7/8/18 Signature of a member or authorized representative of a member | | |
| Beatrice A Hering | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00