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PICK-UP	☐ WAIT	MAIL
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## **COVER LETTER**

	LLC	
Name of Lim		
Amendment and fee(s) are sub	mitted for filing.	
ndence concerning this matter	to the following:	
SHON E FLAHARTY		_
	Name of Person	
FLAHARTY ASSET MA	NAGEMENT, LLC	
	Firm/Company	
311 PARK PLACE BOUL	EVARD, STE 150	
	Address	<del></del>
CLEARWATER, FL 3375	59	
	City/State and Zip Code	<del></del>
· ·		<del></del>
	•	nea(ton)
	727 252-1050	
Person	Area Code Daytim	e Telephone Number
e following amount:		
☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
<u>s:</u> Section	Street Address: Registration Sec	ction
orporations	Division of Cor	porations
	Amendment and fee(s) are sub- indence concerning this matter.  SHON E FLAHARTY  FLAHARTY ASSET MA  311 PARK PLACE BOUL  CLEARWATER, FL 3375  esmith@flahartyllc.com  E-mail address: ( oncerning this matter, please concerning this matter, please concerning this matter).  Person  e following amount:  \$\Begin{align*} \$30.00 \text{ Filing Fee & Certificate of Status} \end{align*}	Amendment and fee(s) are submitted for filing.  Indence concerning this matter to the following:  SHON E FLAHARTY  Name of Person  FLAHARTY ASSET MANAGEMENT, LLC  Firm/Company  311 PARK PLACE BOULEVARD, STE 150  Address  CLEARWATER, FL 33759  City/State and Zip Code  esmith@flahartylle.com  E-mail address: (to be used for future annual report notice oncerning this matter, please call:  1

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLAHARTY ASSET MANAGEMENT, 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 06/27/2013 and assigned Florida document number L13000092889 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) 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

## 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

\_. Florida

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	JOHN ORR	311 PARK PLACE BOULEVARD, STE 150	<b>=</b> Add
		CLEARWATER, FL 33759	□Remove
			□Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
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			□Change

Effective date, if other than the date of filing:  (If an effective date is listed, the date must be specific and cannot be price to date of filing or more than 90 days after filing.) Pursuant to 605.9207  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records, 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 ord is filled.  Dated  March 2  2020  Nignature of member or authorized representative of a member  SHON E FLAHARTY	. If amending	any other information, enter change(s) here: (Attach additional sheets, if necessary.)
of the 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 document's effective date on the Department of State's records.  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 ord is filed.  Dated  March 2  2020  Signature of a member or authorized representative of a member		
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Filing Fee: \$25.00