

L140000064546

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zachary Gier Enterprises LLC
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:

Zachary Gier
Name of Person

Zachary Gier Enterprises LLC
Firm/Company

1146 Donald Ave
Address

Altamonte Springs FL 32714
City/State and Zip Code

Zachary.gier@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Gier at (321) 626-7829
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
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**

Zachary Gier Enterprises 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 October 26, 2015 and assigned Florida document number L140 000 645 46.

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)

1146 Donald Ave
Altamonte Springs FL 32714

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1146 Donald Ave
Altamonte Springs FL 32714

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:

1146 Donald Ave
Enter Florida street address
Altamonte Springs, Florida 32714
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

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TALLAHASSEE, 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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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SECRETARY OF STATE
ALABAMA
CLERK OF COURTS
CLERK OF SUPERIOR COURT
CLERK OF DISTRICT COURT
CLERK OF COUNTY COURT
CLERK OF JUDICIAL CIRCUIT
CLERK OF PROBATE COURT
CLERK OF CHANCERY COURT
CLERK OF EQUITABLE COURT
CLERK OF COMMON PLEAS COURT
CLERK OF SUPERIOR COURT
CLERK OF DISTRICT COURT
CLERK OF COUNTY COURT
CLERK OF JUDICIAL CIRCUIT
CLERK OF PROBATE COURT
CLERK OF CHANCERY COURT
CLERK OF EQUITABLE COURT
CLERK OF COMMON PLEAS COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

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.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 earlier of:

(b) The 90th day after the record is filed.

Dated 10-26-2015

Richard P. Dier
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Zachary Gier
Typed on

Typed or printed name of signee

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TALLAHASSEE, FLORIDA