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| (Re | equestor's Name |) |
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| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phor | ne #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Na | me) |
| (Do | ocument Number | .) |
| Certified Copies | _ Certificate | es of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO:

| ΓΟ: Registration So Division of Cor | | | |
|--|---|---|--|
| | Jewelers LLC | | • |
| SUBJECT: | | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| | ondence concerning this matter | | |
| | Erik Lichter | | |
| | | Name of Person | |
| | The Lichter Law Group | | |
| | | Firm/Company | _ |
| | 5805 Blue Lagoon Drive, | Suite 178 | |
| | | Address | |
| | Miami, FL 33126 | | |
| | | City/State and Zip Code | |
| | Erik@TheLichterLawGrou | <u>-</u> | |
| | | to be used for future annual report noti | fication) |
| For further information c | oncerning this matter, please c | all: | |
| Erik Lichter | | 305 894-6750 at () | |
| Name o | f Person | Area Code Daytim | e Telephone Number |
| Enclosed is a check for t | ne 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 Addres | | Street Address: | · |
| Registration ! Division of C | | Registration Sec Division of Cor | |
| P.O. Box 632 | | The Centre of 'I | - |
| Tallahassee | FI 32314 | | e Street Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

| Alan & Co | . Jewelers | LLC | 2021 CCT 25 PH 1: 29 |
|---|---|---|--|
| (Name of the Lim | ited Liability Comp (A Florida Limited | any as it now appears Liability Company) | on our records.) |
| | | 06.11 | 4/2014 OF STATE and assigned |
| The Articles of Organization for this Limited I | liability Company | were filed on $\frac{06/0}{2}$ | 4/2014 and assigned |
| Florida document number 1.14000090014 | · | | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name of | of the limited lial | bility company her | <u>e</u> : |
| The new name must be distinguishable and contain the | words "Limited Liab | ility Company," the de | signation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | |
| | | | |
| B. If amending the registered agent and/or agent and/or the new registered office addresses | | address on our re | cords, <u>enter the name of the new register</u> |
| Name of New Registered Agent: | Erik Lichter | | |
| New Registered Office Address: | 5805 Blue Lag | goon Drive, Suite 178 | |
| | Enter Florida street address | | |
| | Miami | | Florida <u>33126</u> |
| | | City | Zip Code |
| New Registered Agent's Signature, if changing | Registered Agent | : | |

Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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, 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 |
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| Note: If the date inserted | he date must be specific a | and cannot be prior to date of meet the applicable s | of filing or more than 90 tatutory filing requiren | (optional) days after filing.) Pursuant to tents, this date will not be | 605.0207 listed as t |
| aocament s effective dati | | | | | |
| e record specifies a delaye | ed effective date, but n | not an effective time, a | t 12:01 a.m. on the ear | lier of: (b) The 90th day | after the |
| e record specifies a delayerd is filed. October 20 | ed effective date, but n | not an effective time. a $\frac{2021}{2021}$ | t 12:01 a.m. on the ear | lier of: (b) The 90th day | after the |
| e record specifies a delayord is filed. October 20 | ed effective date, but n | / | t 12:01 a.m. on the ear | lier of: (b) The 90th day | after the |
| e record specifies a delayerd is filed. | | / | | | after the |