

L14000176046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

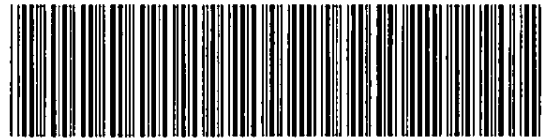
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FILED
2024 FEB -2 AM 11:07
STATE OF TEXAS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOT SO EZ

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:

DEBBIE MEEHAN

Name of Person

SWEET HOME PENSACOLA

Firm/Company

3422 BARRACAS AVENUE

Address

PENSACOLA, FLORIDA 32507

City/State and Zip Code

debbie@sweethomepensacola.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Stafford 949 632-4430

Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NOT SO EZ, 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 11/17/1997 and assigned
Florida document number 47-3147446.

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

Florida

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

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>
AMBR	ANDREA WALLACE	505 ALLVIEW TERRACE	<input checked="" type="checkbox"/> Add
		LAGUNA BEACH, CA 92651	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	TRACY WALLACE	3500 ARBORWOOD COURT	<input checked="" type="checkbox"/> Add
		PIKESVILLE, MD 21208	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

THERE HAS BEEN AN AMENDMENT (DATED 2/1/20) TO THE ARTICLES OF ORGANIZATION
THE SIGNATURE SHEET IS ATTACHED

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 March 5, 2024

Ruth Stafford
Signature of a member or authorized representative of a member

Ruth Stafford
Typed or printed name of signee

**MINUTES OF THE SPECIAL MEETING OF THE MEMBERS OF
NOT SO EZ, LLC**

The special meeting of the Members (the "Board") of NOT SO EZ, LLC a Florida limited liability company (the "Company"), was held at Anderson Law Group, P.C. in Laguna Beach, CA on February 11, 2020, at 2 pm (time).

The following Members of the Company, constituting all of the Members of the Company, and having waived notice, were present: Ruth A. Stafford, Trustee of the Ruth A. Stafford Trust dated May 11, 2015.

Ruth A. Stafford called the Special Meeting to order and acted as Chairman thereof, and Ruth A. Stafford acted as Secretary of the Special Meeting.

As sole Member, Ruth A. Stafford nominated the following, in the order listed, to serve as successor Manager of the Company:

Tracy Ellen Wallace-Martell;

John Vincent Payne; then

Andrea Alice Wallace.

There being no further nominations, the above nominated persons, in the order listed, were, upon motion duly made, seconded, and unanimously carried, duly elected as successor Manager of the Company.

Resolved, that the Manager of the Company shall amend the Company's Operating Agreement to reflect the same.

There being no further business to come before the Board, the meeting was adjourned.

Ruth A. Stafford
Ruth A. Stafford, Secretary

Ruth A. Stafford
Ruth A. Stafford, Approved as Chair