

L1500054276
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)611-6193

From:
Account Name : WILSON TAX & ACCOUNTING INC.
Account Number : 120150379187
Phone : (941)635-1925
Fax Number : (941)635-1526

2017 OCT -6 AM 9:51
J. Harris

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Lindsay@taxsaversfl.net

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DANUBIA HOLDING LLC**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

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OCT 09 2017
J. HARRIS

Electronic Filing Menu Corporate Filing Menu Help

Danubia Holding LLC

The Articles of Organization for this Limited Liability Company were filed on 3/26/2015 and assigned Florida document number 115000054276

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."

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida
City

Agnes Nixon

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>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change
_____	_____	_____	☐ Add
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_____	_____	_____	☐ Change
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_____	_____	_____	☐ Change

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[illegible]

(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),

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated October 16th 2017

Signature of a member of a

Signature of a member or authorized representative of a member

Karl Wenz

Typed or printed name of signer

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