

10/16/24, 2:58 PM

Division of Corporations

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE ORIGIN FLORIDA, LLC

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Corporate Filing Menu

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T. LEMIEUX

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Blue Origin Florida, 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 5/20/2015 and assigned Florida document number L15000089256.

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

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 If an existing 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>
MGR	Jeffrey Bezos	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
MGR	Dave Limp	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
MGR	Allen Parker	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
MGR	Paul Weber	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
MGR	Jordan Snow	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Ian Richardson	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change

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(By amending Authorized Persons) 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	Mike Lardley	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Lynn McDonald	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Shannon Gordon	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Andrew Nadel	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Stian Bartel	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Wendy Pfeifer	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change

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 If appointing 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	Nicole Walters	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Camm Bennett	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
AMBR	Brian Winters	21218 76TH AVE S	☒ Add
		Kent, WA 98032	☐ Remove
			☐ Change
MGR	Susan Knapp	21218 76TH AVE S	☐ Add
		Kent, WA 98032	☒ Remove
			☐ Change
MGR	Blue, Inc.	8082 Space Commerce Way	☒ Add
		Merritt Island, FL 32953	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

