# L15000174218

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#### **COVER LETTER**

ion Section of Corporations		
Brim, LLC		
Name of Lin	nited Liability Company	
les of Amendment and fee(s) are sub	omitted for filing.	
rrespondence concerning this matter	to the following:	
Henry Spencer Kirton		
	Name of Person	
	Firm/Company	
Post Office Box 1423		
	Address	
Okeechobee, FL 34973		
	City/State and Zip Code	
	·	ication)
tion concerning this matter, please c	all:	
ton	863 634-7129 at ()	
ame of Person	Area Code Daytime	Telephone Number
for the following amount:		
Tee ☐ \$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)
ddress:	Street Address:	
	Registration Sec	tion
	Post Office Box 1423  Okeechobee, FL 34973  E-mail address: (tion concerning this matter, please concerning this matter)  The post Office Box 1423  Okeechobee, FL 34973  E-mail address: (tion concerning this matter, please concerning this matter this matter than the please concerning this matter than the please concerning this matter than the please concerning this matt	Brim. LLC  Name of Limited Liability Company  les of Amendment and fee(s) are submitted for filing.  rrespondence concerning this matter to the following:  Henry Spencer Kirton  Name of Person  Firm/Company  Post Office Box 1423  Address  Okeechobee, FL 34973  City/State and Zip Code  E-mail address: (to be used for future annual report notifition concerning this matter, please call:  on  and of Person  1 863 Area Code  Daytime  for the following amount:  ee S30.00 Filing Fee & Certified Copy (additional copy is enclosed)  ddress:  on Section  Street Address:  Registration Sec

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

TO:

Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

21 SEF 17 FX12: 27

Salty Brim, 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 Lia	bility Company	were filed on Ocotber 1.	3, 2015	and assigned
Florida document number L15000174218	·			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	he limited liab	oility company here:		
The new name must be distinguishable and contain the wor	rds "Limited Liabi	lity Company," the designation	on "LLC" or the abh	reviation "L.L.C."
Enter new principal offices address, if applical	ble:	3514 SW 26th Street		
(Principal office address MUST BE A STREET		Okeechobee, FL 34974		
		·		
Enter new mailing address, if applicable:		Post Office Box 1423		
(Mailing address MAY BE A POST OFFICE BOX)	<u>OX)</u>	Okeechobee, FL 34973		
B. If amending the registered agent and/or regagent and/or the new registered office address		address on our records	, <u>enter the name</u>	of the new registered
Name of New Registered Agent:	Henry Spencer	Kirton		
New Registered Office Address:	3514 SW 26th			
		Enter Florida stree		
	Okeechobee		, Florida <sup>3497</sup>	4
		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 21 SEP 17 FILIZ: 27

		21 2:-1	
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR Shannon C. Lightsey	Post Office Box 652	🗆 Add	
		Okeechobee, FL 34973	■Remove
			□Change
AMBR	Henry Spencer Kirton	Post Office Box 1423	<b>=</b> Add
		Okeechobee, FL 34973	□Remove
			□Add
			□Remove
			□ Change
		<del>-</del>	
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If an effective date, if other than the date of filing:  ((aptional))  (If an effective date, if sited, 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)  Nate: If the date inserted in this block does not need the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  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 exerd is filed.  Dated Sephbabler 13. 2021  H. W. H. H. H. H. H. H. H. H. Signilegy of a member of authorized representative of a member.		rending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  21 SEF 17 FH [2: 27]
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Dated September 13. 2021  H. Son Kub	docur	nent's effective date on the Department of State's records.
Dated September 13 2021  H. San Kalandar Signature of a member or authorized representative of a member	the reco	rd 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 iled.
Signature of a member or authorized representative of a member	Dated	September 13. 2021
Signature of a member or authorized representative of a member		H. Son Kub
		Signature of a member or authorized representative of a member
		Typed or printed name of signee

Filing Fee: \$25.00

#### **RESIGNATION**

#### TO WHOM IT MAY CONCERN:

The name of the limited liability company as it appears on the records of the Florida Department of State is **SALTY BRIM**, **LLC**.

This limited liability company was organized under the laws of Florida.

The Florida document/registration number of this limited liability company is L15000174218.

I, SHANNON C. LIGHTSEY, hereby tender my resignation as a Member and President of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

SHANNON C. LIGHTSEY