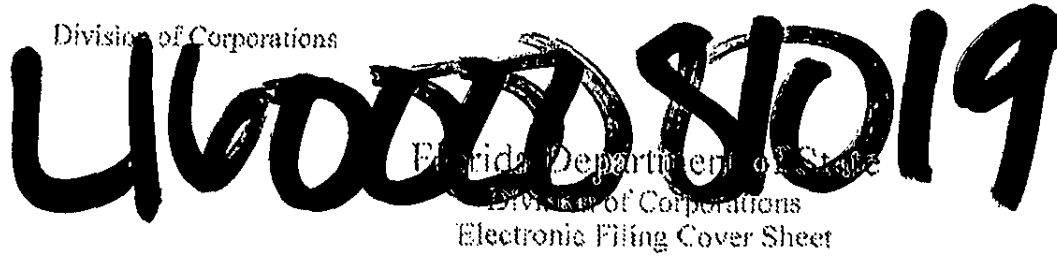


Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6363

From:

Account Name : GREENSTOCK HARDEN, P.A.
Account Number : 076044907722
Phone : (888)443-1120
Fax Number : (888)443-6962

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

Email Address: Gary.Lachman@gmlaw.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FREDRICA HOLDING LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FREDRICA HOLDING LLC

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.

Gary S. Lachman, Esq.

Name of Person

Greenspoon Marder, P.A.

Firm/Company

525 Okeechobee Boulevard, Suite 900

Address

West Palm Beach, FL 33401

City/State and Zip Code

Gary.Lachman@gmlaw.com

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

For further information concerning this matter, please call:

Corey Wallace

561

838-4504

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Cotton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FREDRICA HOLDING 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 04/26/2016 and assigned
Florida document number 116090081019

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:

5604 N. Ocean Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Ocean Ridge, FL 33435

Enter new mailing address, if applicable:

5604 N. Ocean Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Ocean Ridge, FL 33435

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:

Gary S. Lachman, Esq.

New Registered Office Address:

525 Okeechobee Boulevard

(Enter Florida street address)

West Palm Beach

Florida 33401

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.

Gary S. Lachman
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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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>
MGR	Gary Lachman	5604 N. Ocean Blvd	☒ Add
		Ocean Ridge, FL 33435	☐ Remove
			☐ Change
MGR	William Lachman	2602 W. 27th Ave.	☒ Add
		Vancouver, BC V6L 1W-3 CA	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

1

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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.

Dated May 31 2017

Gary F. Lachner
Signature of a member or authorized

Gary Lockman
