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COVER LETTER

Division of Cor				
SUBJECT: <u>Co</u> l	oty ATM LL	Ć		
	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	Todd M. Russo			
		Name of Person		
		Firm/Company		
	3468 Lincoln Way			
	•	Address	***************************************	
	Cooper City, FL 33026			
		City/State and Zip Code		
	toddmrusso@gmail.com		man of the state o	
For further information of	eoncerning this matter, please c	to be used for future annual report notificall:	ation)	11
Todd Russo		954 261-9874 at ()	<u> </u>	A TE-SHIPAN
Name of Enclosed is a check for the	of Person he following amount:	Arca Code Daytime T	Felephone Number D 2: 38	
■ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

County ATM LLC (Name of the Limited Liability Compa	iny as it now appears on our records. Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>LIWOOS9174</u> .	-1-111	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabil	lity 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)	3468 Lincoln Way Cooper City, FL 33026	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3468 Lincoln Way	
B. If amending the registered agent and/or registered of	Cooper City, FL 33026	
registered agent and/or the new registered office address her	e:	
Name of New Registered Agent: N/A		
New Registered Office Address:	Enter Florida street uddress	
\		
	, Florida	
N B 14 II 4101 4 161 1 B 14 IA 4		

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

Page 1 of 3

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 **Address Type of Action** <u>Title</u> Name N/A N/A □ Add □ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change 2018 Add Ū Change 38 □ Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change

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Effective date, if other than the date of filing: If an effective date is listed, the date must be specific and cannot be prior to date of filing or m	(optional) 😊
Note: If the date inserted in this block does not meet the applicable statutory filin	ng requirements, this date will not be listed a
document's effective date on the Department of State's records.	
ne record specifies a delayed effective date, but not an effective t The 90th day after the record is filed.	time, at 12:01 a.m. on the earlier o
Dated July 9, 2016.	
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Filing Fee: \$25.00