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COVER LETTER

| | egistration Sec ivision of Corp | | | |
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| OUD IE CT | Zinnia Weai | th Managment, LLC | | |
| SUBJECT | • | Name of Lim | ited Liability Company | |
| The enclos | ed Articles of a | Amendment and fee(s) are sub | mitted for filing. | |
| Please retu | rn all correspon | ndence concerning this matter | to the following: | |
| | | Mary C. Scribner, CPA | | |
| | | | Name of Person | |
| | | Robson, Scribner & Stewar | | |
| | | | Firm/Company | |
| | | 301 NE 36th Ave #1 | | |
| | | | Address | |
| | | Ocala, FL 34470 | | |
| | | _ | City/State and Zip Code | |
| | | epa@rsscpa.com E-mail address: (| to be used for future annual report notifi | eation). |
| For further | • | oncerning this matter, please co | · · · · · · · · · · · · · · · · · · · | |
| Mary C. S | eribner, CPA | | at () 694-4184 Area Code Daytime | |
| | Name of | 'Person | Area Code Daytime | Telephone Number |
| Enclosed i | s a check for th | ne following amount: | | |
| \$25.00 |) Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Registra Divisio P.O. Bo | ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314 | STREET/COURI Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 32 | i ations nter _s Cirèles |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ZINNIA WEALTH MANAGMENT, 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 we | ere filed on DECEMBER 21, 2106 | and assigned |
|--|--|-----------------------|
| Florida document number 1.16000230134 | | 26 |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabilit | y company here: | |
| ZINNIA WEALTH MANAGEMENT, LLC | | |
| The new name must be distinguishable and contain the words "Limited Liability | Company," the designation "LLC" or the | abbreviation "L.lC." |
| 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 offic registered agent and/or the new registered office address here: | e address on our records, <u>ente</u> | r the name of the new |
| 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 provisions of all statutes relative to the proper and complete pe accept the obligations of my position as registered agent as pro | rformance of my duties, and I an | familiar with and |

If Changing Registered Agent, Signature of New Registered Agent

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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| MGR = M $AMBR = A$ | lanager authorized Member | | |
|--------------------|------------------------------|---|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| ective date, if other than the date of filing: December 21.2016 (optional) offective 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 605.6 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed unment's effective date on the Department of State's records. record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier the 90th day after the record is filed. ed December 23 2016 May C. Scribner, Charles Typed or primal member of authorized representative of a member May C. Scribner, Charles Typed or primal member of signed. | | | | | | |
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| Mary C. Surker CPA | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | |
| May C. Scille CPA Signature of a member or authorized representative of a member M | | | , 2016 | _ • | | |
| Signature of a member or authorized representative of a member | December 23 | | | A. A. | - 0 1 | 3 |
| U M | December 23 | Mary | \sim | Cha (| $\mathbb{C} \mathcal{P} \mathcal{T}$ | |
| | ed December 23 | Mary Signatury of a | member or author | zed representative | of a member | |

Page 3 of 3

Filing Fee: \$25.00