# 117000019831

| Special Instructions to Filing Officer:  |  |   |
|--|--|---|
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:  | (Requestor's Name)   |   |
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:  |  |   |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:   | (Address)  |   |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:   | (Address)  |   |
| (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:  |  |   |
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SECRETARY OF SEATH

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# **COVER LETTER**

| TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: The Society Box Company  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:   |
| LINZI Matha<br>Name of Person  The Society Box Company LLC  Firm/Company  THAI ROSUWOOD CICCLE  Address  BUCA RATAN, FL 33487  City/State and Zip Code  |
| Fi-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:  |
| LINZI Marth at (56) 707-2797  Name of Person at (56) Daytime Telephone Number   |
| Enclosed is a check for the following amount:   |
| \$25.00 Filing Fee Solution Status Solution Sta |

### 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

The societ Box Company LLC

| (Name of the Limited Liability Con  | ppany as it now appears on our records.)       | <del></del>               |
|---|--|---------------------------|
| (A Florida Limito   | ed Liability Company)                          |                           |
| The Articles of Organization for this Limited Liability Compa<br>Florida document number                          | ny were filed on <u>5an</u> 75<br>L17000019831 | 2017 and assigned         |
| This amendment is submitted to amend the following:   |  |                           |
| A. If amending name, enter the new name of the limited li   | ability company here:                          |                           |
| same  |  |                           |
| The new name must be distinguishable and contain the words "Limited Li-   | ability Company," the designation "LLC" or the | abbreviation "L.L.C."     |
| Enter new principal offices address, if applicable:   | same   |                           |
| (Principal office address MUST BE A STREET ADDRESS)   |  | <u> </u>                  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)                             | same   |                           |
| Walting dadress MAT DE ATOST OFFICE DOX)  |  |                           |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h |  | r the name of the nev     |
| Name of New Registered Agent:   |  | PEC TE                    |
| New Registered Office Address:  |  | 8 5 F                     |
| K   | Enter Florida street address                   | ***                       |
|   | Florida _                                      | 版列 <b>亞</b><br>空 Zio Gode |

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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

| MGR = M $AMBR = A$ | lanager<br>Authörized Member |   |                |
|--------------------|------------------------------|---|----------------|
| <u>Title</u>       | <u>Name</u>                  | Address<br>7471 eosewood circle<br>3064 Raten FL, 33487 | Type of Action |
| <u>ingr</u>        | Lauren                       | BOLG Ration FC, 53977                                   |                |
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| n effective date is listed.<br>ote: If the date insert | r than the date of fit<br>the date must be specified<br>and in this block does not<br>te on the Department of | and cannot be prior of the application of the application in the application and the application and the application are applications. | to date of filing or mor | (option than 90 days after the requirements, this | iling.) Pursuant to 605.0 |
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Filing Fee: \$25.00