

h17 000038297

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(Business Entity Name)

(Document Number)

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3-15-22

FILED
6002 MAR -7 PM 12:07
T.A.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEXICON FL, 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:

JIM GAY

Name of Person

JIM GAY, CPA

Firm/Company

3984 MANATEE AVE E

Address

BRADENTON, FL 34208

City/State and Zip Code

OFFICE@JIMGAYCPA.COM

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

For further information concerning this matter, please call:

JIM GAY

941

747-0588

at ()

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)

2022 MAR -7 PM 12:07

FILED

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEXICON FL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2022 MAR - 7 PM 1:30
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/17/2017 and assigned
Florida document number L17000038297.

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:

(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 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:

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	ROBERT BENDER	10719 RODEO DR	<input type="checkbox"/> Add
		LAKESWOOD RANCH, FL 34202	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	MICHAEL WILLIAM SANTA LU	5609 MAIDENSTONE WAY	<input type="checkbox"/> Add
		PALMETTO, FL 34221	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	BRUCE MAHNKE	5653 MAIDENSTONE WAY	<input checked="" type="checkbox"/> Add
		PALMETTO, FL 34221	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DEBBIE SANTA LUCIA	5609 MAIDENSTONE WAY	<input checked="" type="checkbox"/> Add
		PALMETTO, FL 34221	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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

Michael Santa Lucia
Typed or printed name of signee