117000107084

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		·.

Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE
ANILANIASSEE, FLORADA

D. SCOTT MAY 3 0 2017

COVER LETTER

TO:		gistration Sec ision of Corp			
SHRI	ECT:	Out of the E	Box Planning, LLC		
SUDJ	ECI.		Name of Lim	ited Liability Company	
The en	nclosed	d Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	e returr	all correspo	ndence concerning this matter	to the following:	
			Nicole Prause		
	Out of the Box Planning, LLC				
					<u> </u>
Firm/Company 1660 Arabian Lane					
			1660 Arabian Lane	Address	
			Palm Harbor, Florida	ridatess	
			nprause1977@gmail.com	City/State and Zip Code	
				to be used for future annual report notific	cation)
		nformation co	oncerning this matter, please ca	all: 813 251-4890	·
		Name of	^Person	at ()	Telephone Number
Enclo	sed is a	a check for th	e following amount:		FILE MAY 26 MAISSE
■ \$2	25.00 F	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee. Certificate of Status & Certified Copperation (additional copy is conclosed)

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

Out of the Box Planning, LLC			
(<u>Name of the Lim</u>	ited Liability Com (A Florida Limite	npany as it now appears on our records.) ed Liability Company)	
ne Articles of Organization for this Limited is orida document number L17000107084	Liability Compa	my were filed on May 15, 2017	and assigned
is amendment is submitted to amend the fo	llowing:		
If amending name, enter the new name	of the limited li	ability company here:	
I/A			
ne new name must be distinguishable and contain the	words "Limited Lia	ability Company," the designation "LLC" or the a	bbreviation "L.L.C."
nter new principal offices address, if appli	cable:	N/A	
Principal office address MUST BE A STRE	ET ADDRESS)		
		N/A	
nter new mailing address, if applicable:		IV/A	
<u> Iailing address MAY BE A POST OFFICE</u>	EBOX)		
			18 =
 If amending the registered agent and egistered agent and/or the new registered 			The name of the
egistered agent and/or the new registered of	mice address ii	<u>lei e</u> ;	器 28 厂
Name of New Registered Agent:	N/A		STOR D
New Registered Office Address:	N/A		7-18-18-18-18-18-18-18-18-18-18-18-18-18-
		Enter Florida street address	見って
		, 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>	Type of Action
MBR	Arik Simonsen	1660 Arabian Lane	
		Palm Harbor, Florida 34685	Remove
			Change
			Add
			☐ Remove
			☐ Change
			Add
			Remove
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ote: If the date inserted in this	must be specific and cannot be prion block does not meet the application.	cable statutory filing	(optional) re than 90 days after filing requirements, this date	will not be listed a
cument's effective date on the	e Department of State's records	j.		SEE SEE
record specifies a delay The 90th day after the r	ved effective date, but no ecord is filed.	ot an effective tir	me, at 12:01 a.m.	on the earther
	2017			mt ²
May 19 ited	2017			
nted May 19 Willow				
ated May 19 Willow	Signature of a member or auth	iorized representative o	of a member	

Page 3 of 3

Filing Fee: \$25.00