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Office Use Only



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COVER LETTER

| TO: Registration Se Division of Cor | | | 1 |
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| SUBJECT:Pa | yne Financia | 1110 | ı |
| Sousier | Name of Lin | nited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | | | • |
| | | Name of Person | |
| | | Name of Person | |
| | | P: (0 | |
| | | Firm/Company | |
| | | | |
| | | Address | |
| | | | |
| | | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report noti | fication) |
| For further information c | oncerning this matter, please c | ali: | |
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| Name o | f Person | Area Code Daytim | e Telephone Number |
| | | | |
| Enclosed is a check for the | ne following amount: | | |
| ☑ \$25.00 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 Copy (additional copy is enclosed) |
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| Mailing Addres Registration S | | Street Address: | otion |
| Division of C | | Registration Sec Division of Cor | |
| P.O. Box 632 | 7 | The Centre of T | |
| Tallahassee, I | FL 32314 | | e Street, Suite 810 |
| | | Tallahassee, FL | . 32303 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Payne Financial | ILC | 2020 J 1 25 A | M 10: 06 |
|---|--|--|---------------------------------------|
| (Name of the Limited Liability Compa (A Florida Limited | iny as it now appears on c Liability Company) | ur records.) | \$ 1 |
| The Articles of Organization for this Limited Liability Company Florida document number 1700 1647 14 | were filed on <u>Aug</u> | ust 2,201 | and assigned |
| 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 Liabi | lity Company," the designa | tion "LLC" or the abl | previation "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) | | | · - |
| maning address MAT BL ATOST OTTICE BOA | | | · · · |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | address on our record | s, <u>enter the name</u> | of the new registered |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida str | eet address | <u> </u> |
| · · · · · · · · · · · · · · · · · · · | | , Florida | <u> </u> |
| Non-Domina La 19 61 | City | | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | | |
| I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change. | performance of my d provided for in Chapt | uties, and I am fo er 605, F.S. Or. i | miliar with and f this document is |
| | | | |

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 |
|--------------|---------------|----------------------|--|
| AMBR | William Payne | 129 Lafayette Street | |
| | | Ocoel FL 34761 | □Remove |
| | | | □Change |
| AMBR | Todd Pquette | 129 Lafayette Street | GAdd |
| | | DCORC, FL 34761 | □Remove |
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| ffective date, if other than the date of filing | | e 20 | _ (optional) | |
| an effective date is listed, the date must be specific and cote: If the date inserted in this block does not me | eet the applicable sta | | | |
| ocument's effective date on the Department of Sta | ate's records. | | | 1 |
| record specifies a delayed effective date, but not a | an effective time at | 12:01 a.m. on the earli | ier of: (b) The 9 | Oth day after the |
| l is filed. | an errective time, at | issor a.m. on the carr | ici ot. (b) The 7 | dir day arter the |
| 0.0 | | | | |
| ated June 23 | 0000 | | | 1 |
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| Signature of a m | ember or authorized re | presentative of a member | er | - |
| 1 1 | | | | |