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## **COVER LETTER**

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

Montierre Interiors, LLC SUBJECT: 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: James W Douglas Name of Person Firm/Company 748 N. US Highway One Address Tequesta, FL 33469 City/State and Zip Code LINDA@DAECPA.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: James Douglas Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Montierre Interiors, LLC

21 APR 26 PH 3: 57

(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 were filed on 12/06/2017 and assigned Florida document number [.17000249534] 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 "LLC." 748 N. US Highway One Enter new principal offices address, if applicable: Teguesta, FL 33469 (Principal office address MUST BE A STREET ADDRESS) 748 N. US Highway One Enter new mailing address, if applicable: Tequesta, FL 33469 (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: James W. Douglas Name of New Registered Agent: 748 N. US Highway One New Registered Office Address: Enter Florida street address Tequesta

## 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.

City

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		Address 21 APR 26 PH 3: 57 Type of Action		
<u>Title</u>	<u>Name</u>	Address 21 APR 26 PH 3: 57	Type of Action	
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If the recor	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the led.
Dated	
	Signature of a member or authorized representative of a member
	James W. Douglas

Typed or printed name of signee