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## **COVER LETTER**

|               | istration Section ision of Corporations  |
|---------------|--|
| SUBJECT:      | Varrous Asset Management LLC Name of Limited Liability Company   |
| 50502011      | 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:  |
|               | Daniel Sheffer   |
|               | Daniel Sheffer  Name of Person  Varrous Asset Management LLC  Firm/Company   |
|               | 620 92 Are N.  |
|               | Address  |
|               | City/State and Zip Code  dan @ 5heffey.com  E-mail address: (to be used for future annual report notification)   |
| For further i | nformation concerning this matter, please call:  |
|               | Daniel Sheffen at (717) 813-1313 Name of Person Area Code Daytime Telephone Number   |
|               | Name of Person   |
| Enclosed is   | a check for the following amount:  |
| \$25.00 B     | Filing Fee \$\Bigcup \$30.00 \text{ Filing Fee & Certificate of Status}\$\Bigcup \$55.00 \text{ Filing Fee & Certificate of Status}\$\Bigcup \$\text{Certified Copy tadditional copy is enclosed}\$\Bigcup \$\text{Certified Copy (additional copy is enclosed)}\$ |

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

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Leviathan Asset Management LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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 BON)

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

Enter Florida street address

## 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> | Address | Type of Action |
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| 'an effecti<br><mark>Vote:</mark> If t | date, if other than the date of filing:   | 05.02<br>ist <b>e</b> d |
| The 90                                 | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the ear<br>Oth day after the record is filed. | lier                    |
| ated                                   | October 20 2019   |                         |
|  | 11/M//  |                         |
|  | Signature of a member or authorized representative of a member  |                         |
|  |   |                         |

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Filing Fee: \$25.00