

L18000011143

From: M. Faehner, Esq. (727) 474-9949

To: 8606176383@cfax.com Fax: (850) 617-6383

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2/20/2018

Division of Corporations

Florida Department of State
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From:

Account Name : M. FAEHNER, ESQ., LLC
Account Number : I20170000081
Phone : (727)443-5190
Fax Number : (727)474-9949

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILLENNIAL GAMES AND TOYS LLC

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S. WARREN

FEB 20 2018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Millennial Games and Toys LLC

(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 January 12, 2018 and assigned
Florida document number L18000011143.

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

City, Florida 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Raymond C. Davis	11150 4th St. North	<input type="checkbox"/> Add
		Apt. 2811	<input checked="" type="checkbox"/> Remove
		St. Petersburg, FL 33716	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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If the record 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 record is filed.

Dated February 20, 2018

My Love
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Michael Faehner, Esq.

Typed or printed name of signee

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