

10/11/2019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : OLDER LUNDY & ALVAREZ
Account Number : I20190000084
Phone : (813)254-8998
Fax Number : (813)839-4411

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: abirch@olalrw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BULK NATION ECOMM, LLC

| | |
|-----------------------|---------|
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BULK NATION ECOMM, LLC

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:

ADAM D. BIRCH, ESQ.

Name of Person

OLDER LUNDY & ALVAREZ

Firm/Company

1000 WEST CASS STREET

Address

TAMPA, FL 33606

City/State and Zip Code

ABIRCH@OLALAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM D. BIRCH, ESQ.

813 254-8998

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed).

☐ \$60.00 Filing Fee,
Certificate of Status &
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
OF**

FILED

2019 OCT 17 P 1:16

BULK NATION ECOMM, 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 February 7, 2018 and assigned
Florida document number L18000033668

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 office address, if applicable:

8125 25TH COURT EAST

(Principal office address MUST BE A STREET ADDRESS)

SARASOTA, FL 34243

Enter new mailing address, if applicable:

8125 25TH COURT EAST

(Mailing address MAY BE A POST OFFICE BOX)

SARASOTA, FL 34243

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:

JONATHAN DRAKE, JR.

New Registered Office Address:

8125 25TH COURT EAST

Enter Florida street address

SARASOTA

Florida 34243

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> | <u>Type of Action</u> |
|--------------|------------------|-----------------------------------|--|
| AMBR | KAREN A. SARDINA | 10275 WINDHORST ROAD | <input type="checkbox"/> Add |
| | | TAMPA, FL 33619 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | SCOTT A. JACKSON | 10275 WINDHORST ROAD | <input type="checkbox"/> Add |
| | | TAMPA, FL 33619 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | GARY LANOE | 10275 WINDHORST ROAD | <input type="checkbox"/> Add |
| | | TAMPA, FL 33619 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | CHADWICK WILTON | 8125 25TH COURT EAST | <input checked="" type="checkbox"/> Add |
| | | SARASOTA, FL 34243 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JONATHAN DRAKE | C/O WHIMPOORWILL HOLDINGS | <input type="checkbox"/> Add |
| | | 50 CARROLL STREET, UNIT 220 | <input type="checkbox"/> Remove |
| | | TORONTO, ONTARIO CANADA - M4M 3G3 | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated SEP. 18, 2019

Chadwick Wilford

*Typed or printed name of signee