L1800043625

| (Requ | iestor's Name) | |
|-----------------------------|-----------------|-------------|
| (Addr | ess) | |
| (Addr | ess) | |
| (City/s | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busin | ness Entity Nar | me) |
| (Доси | iment Number) | |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Fil | ling Officer: | |
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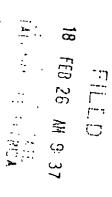
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COVER LETTER

| TO: Registration Section Division of Corpo | | | |
|--|--|---|--|
| SUBJECT: | | Zales LLC Liability Company | |
| | Name of Limited | Chointy Company | |
| The enclosed Articles of A | mendment and fee(s) are submitt | ed for filing. | |
| Please return all correspond | dence concerning this matter to t | he following: | |
| | Adam Go | Name of Person | <u> </u> |
| | | | |
| | | | |
| | 39 Uhl | Path | |
| | Palm Coast | Address FL 32164 City/State and Zip Code | |
| | | be used for future annual report notif | fication) |
| For further information co | oncerning this matter, please call | : | |
| Name o | f Person | at () Area Code Daytim | c Telephone Number |
| Enclosed is a check for the | he following amount: | | · |
| □ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certificate of Status & Certificate Copy (additional copy is enclosed) |
| MAIL | ING ADDRESS: | STREET/COUR | |
| Regist | ration Section | Registration Secti | on |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (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 on02/20/2018 and assigned Florida document number |
| This amendment is submitted to amend the following: |

| The new name must be distinguishable and contain the words "Limited Li | ability Company," the designation ' | "ELC" or the abbreviation "E.L.C." |
|---|-------------------------------------|------------------------------------|
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | |
| | | - |
| | | 3 28 |
| Enter new mailing address, if applicable: | | 3- 1 |
| (Mailing address MAY BE A POST OFFICE BOX) | | 9 |
| | | <u>υ, ω</u> |
| B. If amending the registered agent and/or registered | d office address on our re | ecords enter the name of the m |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | here: | enter the master than |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| New Registered Office Address. | Enter Florida street | address |
| | | , Florida |
| | 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

Type of Action <u>Address</u> <u>Title</u> Name 39 (2h) Path, Palm Coast Wadd Adam Gonzales MGR FL, 32164 □ Change 39 Uhl Path, Palm Coast DAdd Jarrod Conzales MGR 32164 _□ Remove _□ Add □ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Remove ☐ Change DbA □ ☐ Remove □ Change

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| Effective date, if an effective date is Note: If the date document's effect | listed, the date mu- nserted in this b ive date on the I | ist be specific a clock does not Department of | and cannot be p t meet the ap f State's reco | piicabie statui rds. | ory ming rec | an 90 days afte uirements, th | | | |
| he record spec The 90th da | ifies a delaye after the re | ed effective cord is filed | e date, but d. | not an eff | ective time | , at 12:01 | a.m. oп | the earl | ier |
| Dated Febr | vary | 26 | <u>20</u> | <u>18</u> | | | | | |
| | ΛI | $4h_{\alpha}$ | - n// | 7 <i>/</i>) | | member | | | |

Page 3 of 3

Filing Fee: \$25.00