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## **COVER LETTER**

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

**Division of Corporations** GOLDENGRAINZ ENTERPRISE 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: Andrew McCulloch Name of Person Firm/Company 6346 Wood Lake Road Address Jupiter, FL 33458 City/State and Zip Code amcculloch001@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 745-4958 443 Andrew McCulloch at (\_\_\_\_\_) \_ Area Code Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ☐ \$30.00 Filing Fee & □ \$55,00 Filing Fee & ☐ \$60.00 Filing Fee. \$25.00 Filing Fee Certificate of Status & Certified Copy Certificate of Status (additional copy is enclosed) Certified Copy (additional copy is enclosed) Street Address: Mailing Address: Registration Section Registration Section Division of Corporations

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GOLDENGRAINZ ENTERPRISE I				
(Name of the Limit	ed Liability Comp: (A Florida Limited	nny as it now appears on our record Liability Company)	<u>v.</u> )	
The Articles of Organization for this Limited Li Torida document number	ability Company	were filed on	and assigned	
his amendment is submitted to amend the follo	owing:			
a. If amending name, enter the new name of	the limited liab	ility company here:		
loud Health LLC				
he new name must be distinguishable and contain the w	ords "Limited Liabi	lity Company," the designation "LLC	" or the abbreviation #L.C."	
Inter new principal offices address, if applica	able:	6346 Wood Lake Road	ာက်က မ	
Principal office address MUST BE A STREE	T ADDRESS)	Jupiter, FL 33458	2 N N N	
			<u> </u>	
nter new mailing address, if applicable:		6346 Wood Lake Road	AM 8: 2: OF STAT	
Mailing address MAY BE A POST OFFICE BOX)		Jupiter, FL 33458	28 L	
. If amending the registered agent and/or regent and/or the new registered office addres		address on our records, <u>enter</u>	the name of the new register	
Name of New Registered Agent:	Andrew McCulloch			
New Registered Office Address:	6346 Wood Lak			
	Enter Florida street address			
	Jupiter	Flo	o <b>rida</b>	
		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>	Address	Type of Action
MGR	Andrew McCulloch	6346 Wood Lake Road, Jupiter, FL 33458	_
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			□Remove
			□ Change
AMBR	Andrew McCulloch	6346 Wood Lake Road, Jupiter, FL 33458	<b>=</b> Add
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			□Change
MGR	Henderson, Lorenzo		
		4910 NW 79th Ave., Apt 201, Miami, FL 33166	=Remove
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Iffective date, if other than the defan effective date is listed, the date must be Note: If the date inserted in this block becament's effective date on the Department.	k does not meet the applica	o date of filing or more than ble statutory filing requi	(optional) 90 days after filing.) Pursuant rements, this date will not	to 605.020 be listed a:
record specifies a delayed effective d is filed.	date, but not an effective tir	ne, at 12:01 a.m. on the	varlier of: (b) The 90th da	y after the
January 26th	2023			
Dated	·	-· / /		
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Filing Fee: \$25.00