

9/14/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GENERATION 5 LLC

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SEP 15 2020

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GENERATION 5 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:

Cheyenne Moseley

Name of Person

Legalzoom.com, Inc.

Firm/Company

101 N Brand Blvd 11th Fl

Address

Glendale, CA 91203

City/State and Zip Code

Mrchristia.cc@gmail.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

800

773-0888

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

GENERATION 5 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 08/10/2018 and assigned
Florida document number L18000191701

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:

2850 Oak Rd #14301

(Principal office address **MUST BE A STREET ADDRESS**)

Pearland, TX 77584

Enter new mailing address, if applicable:

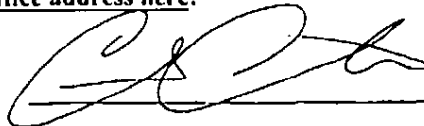
2850 Oak Rd #14301

(Mailing address **MAY BE A POST OFFICE BOX**)

Pearland, TX 77584

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

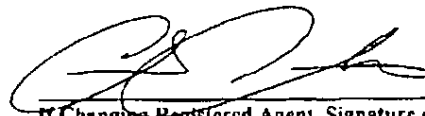
Florida

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Stanley J Baptiste	2351 W. ATLANTIC BLVD., UNIT 668874	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John Cunningham	2351 W. ATLANTIC BLVD., UNIT 668874	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Derick Cunningham	2351 W. ATLANTIC BLVD., UNIT 668874	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Luther Jones	2351 W. ATLANTIC BLVD., UNIT 668874	<input type="checkbox"/> Add
		POMPANO BEACH, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Carlos Christia	2850 Oak Rd #14301	<input type="checkbox"/> Add
		Pearland, TX 77584	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee