L18000193433

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(,	
(Cit	y/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)
(Do	cument Number)	
Certified Copies	_ Certificates of	f Status
Special Instructions to	Filing Officer:	

Office Use Only



600377934986

12.18/21--01910--012 **88.00

2021 DEC 16 AH 10: 25

COVER LETTER

Division of Cor	•			
SUBJECT: ACTION P	PRODUCTS WORLDWIDE L	LC nited Liability Company		
	Amendment and fee(s) are sub	-		
riease return an correspo	ondence concerning this matter	to the following:		
	JASON LEVINE			
		Name of Person		
	ACTION PRODUCTS W	ORLDWIDE LLC		
		Firm/Company		
	130 CAMPBELL RD			
		Address		
	FAR HILLS, NJ 07931		200	
		City/State and Zip Code	2021 DEC	ر مثلود
	AP@APWLINK.COM	(to be used for future annual report notific		#1 21 WW
For further information c	oncerning this matter, please o	· •	,, n ()	j. 44
JASON LEVINE	· · ·	908 698-2723	10: 2	ي كري
	f Person	at ()	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)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Addres	ıs:	Street Address:		

TO:

Registration Section

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

Registration Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACTION PRODUCTS WORLDWIDE LLC

company has been notified in writing of this change.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

	ALCHER	
The Articles of Organization for this Limited Liability Comp	any were filed on AUGUST	and assigned
Florida document number L18000193433		
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 L	iability Company," the designatio	n "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	
Enter new mailing address, if applicable:	ACTION PRODUCTS	WORLDWIDE LLC
(Mailing address MAY BE A POST OFFICE BOX)	130 CAMPBELL RD	
	FAR HILLS, NJ 07931	
B. If amending the registered agent and/or registered off	ice address on our records,	enter the name of the new register
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 Ag	ent:	
I hereby accept the appointment as registered agent and	agree to act in this capacit	v. I further garee to comply with to
provisions of all statutes relative to the proper and comp		

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

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>Name</u>	<u>Address</u>	Type of Action
JASON LEVINE	JASON LEVINE	□Add
	130 CAMPBELL RD	Remove
	FAR HILLS, NJ 07931	🖼 Change
STEPHEN LEVINE	STEPHEN LEVINE	□Add
	130 CAMPBELL RD	□Remove
	FAR HILLS, NJ 07931	Change
ETHAN LEVINE	ETHAN LEVINE	■ Add
	130 CAMPBELL RD	□Remove
	FAR HILLS, NJ 07931	□ Change
MGR WILLIAM SCHUMACHER	WILLIAM C. SCHUMACHER	⊒ Add
	1035 CAMELLIA BLVD, SUITE 100	□Remove
	LAFAYETTE, LA 70508	□Change
ERICA RAY	ERICA RAY	= Add
	1035 CAMELLIA BLVD, SUITE 100	□Remove
	LAFAYETTE, LA 70508	□Change
AMBR MATTHEW RATNER	MATTHEW B RATNER	□Add
	130 CAMPBELL RD	■Remove
	FAR HILLS, NJ 07931	□ Change
	STEPHEN LEVINE ETHAN LEVINE WILLIAM SCHUMACHER ERICA RAY	JASON LEVINE 130 CAMPBELL RD FAR HILLS, NJ 07931 STEPHEN LEVINE 130 CAMPBELL RD FAR HILLS, NJ 07931 ETHAN LEVINE 130 CAMPBELL RD FAR HILLS, NJ 07931 WILLIAM SCHUMACHER WILLIAM C. SCHUMACHER 1035 CAMELLIA BLVD, SUITE 100 LAFAYETTE, LA 70508 ERICA RAY ERICA RAY MATTHEW RATNER MATTHEW B RATNER 130 CAMPBELL RD

	
 -	
	
	
ective date, if o	ther than the date of filing: (optional)
n effective date is lis	sted, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 serted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
	e date on the Department of State's records.
ecord specifies a c is filed.	lelayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
ted	, / 12:00 AM
	$\mathcal{O}(\mathcal{M})$
	Signature of a member or authorized representative of a member
JASON I	EVINE
JASON I	Typed or printed name of signee