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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

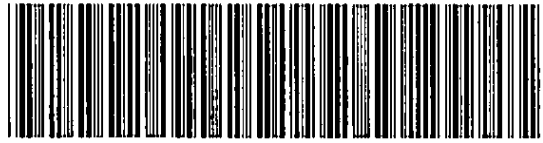
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22 SEP 26 PM 12:47

CLERK OF COURT
FILING CLERK

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LPS Investments, 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:

Claudia Sokolowski

Name of Person

Firm/Company

2750 Eagle Ave North

Address

St. Petersburg, FL 33716

City/State and Zip Code

claudia@greatbaybud.com

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

For further information concerning this matter, please call:

Claudia Sokolowski

727 584-8626
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 Address:

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

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RECEIVED
DIVISION OF CORPORATIONS
SEP 26 2007

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>
MGR	Jennifer Lovelady	2750 Eagle Ave North	<input checked="" type="checkbox"/> Add
		St. Petersburg, FL 33716	<input type="checkbox"/> Remove
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(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

MATTHEW SOKLOWSKI
Typed or printed name of signee

LPS
INVESTMENTS, LLC

**WRITTEN RESOLUTION OF THE MEMBERS OF
LPS INVESTMENTS, LLC FOR THE APPOINT OF ADDITIONAL
MANAGER of LPS INVESTMENTS, LLC**

WHEREAS, on this date September 1st, 2022 meeting of the Members of LPS Investments, LLC (the "Company"), the Company has instructed the Manager to undertake the following actions; and

WHEREAS, the members of the Company, by majority vote have the authority to appoint, authorize, and remove Managers of the Company; and

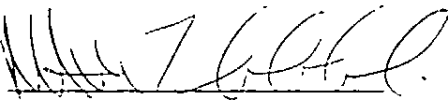
WHEREAS, the Board deems it advisable to appoint Jennifer Lovelady as a Manager of the Company; and

NOW, THEREFORE, the Members hereby adopt the following resolution at a duly-called meeting of the Members:

BE IT RESOLVED, that a motion to appoint and authorize Jennifer Lovelady as a Manager of the Company effective September 1st, 2022 was made by Matthew Sokolowski, seconded by Claudia Sokolowski, and PASSED by a majority of the members.

RESOLVED FURTHER, that the Managers are empowered to carry out the day-today oversight of the Company under their directed duties to perform all acts necessary and appropriate to carry out the business of the Company, subject to the direction and control of the Members;

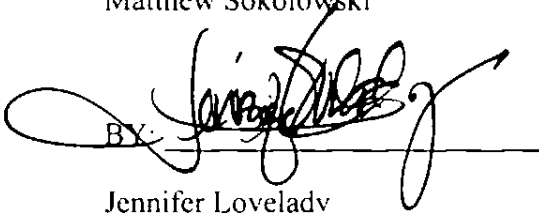
RESOLVED FURTHER, that the effective date for this resolution shall be September 1st, 2022.


BY: 

Matthew Sokolowski

BY: 

Claudia Sokolowski

BY: 
Jennifer Lovelady

BY: 
Ron Petrini