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(Reg	uestor's Name)	<u> </u>
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COVER LETTER

TO: Registration Seconds of Corp		pr . ♣v	·	
LPS Investr	nents, LLC	⊸ '		
SUBJECT:	Name of Limite	ed Liability Company		
The enclosed Articles of	Amendment and fee(s) are subm	nitted for filing.		
Please return all correspo	ndence concerning this matter to	the following:		
	Claudia Sokolowski			
		Name of Person		
		Firm/Company	 	
	2750 Eagle Ave North			
		Address		22 SE
	St. Petersburg, FL 33716			.P 2£
	claudia@greatbaybud.com	City/State and Zip Code		SEP 26 PH 12: 47
	- -	be used for future annual report	notification)	12:
For further information c	oncerning this matter, please cal	II:		17
Claudia Sokolowski		727 584-862	6	
Name o	f Person	Area Code Da	lytime 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 Sta Certified Copy (additional copy is ea	atus &
Mailing Addres		Street Addres Registration		
Registration Division of C		Division of	Corporations	
P.O. Box 632	27	The Centre	of Tallahassee	

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LPS Investments, LLC			
(<u>Name of the Limited Liability C</u> (A Florida Lin	Company as it now appears on our records.) mited Liability Company)		
The Articles of Organization for this Limited Liability Com	npany were filed on 11/06/2018	and assig	ned
lorida document number L180000257938			
his amendment is submitted to amend the following:			
a. If amending name, enter the new name of the limited	d liability company here:		
he new name must be distinguishable and contain the words "Limited	d Liability Company," the designation "LLC" or the	e abbreviation "L.L.	C."
Inter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRES	<u> </u>		
		22	<u> </u>
		SEF	 د ترکید
nter new mailing address, if applicable:		25	H. J.
Mailing address MAY BE A POST OFFICE BOX)			
Walling address MAT BE AT 031 OFFICE BOAY		12:4	
		7	=
B. If amending the registered agent and/or registered on agent and/or the new registered office address here:	office address on our records, enter the n	ame of the new	regist
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 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>	Type of Action
MGR	Jennifer Lovelady	2750 Eagle Ave North	∃ Add
		St. Petersburg, FL 33716	□Remove
			□Change
			□Remove
			□Change
			223d C N S C
			□Add
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n effective date is li	other than the date of sted, the date must be spe serted in this block do be date on the Departm	ecific and cannot be press not meet the app	licable statutory f	r more than 90 days af	t ional) der filing.) Pursuant to (his date will not be l	505.020 isted a
ecord specifies a is filed.	delayed effective date,	but not an effective	e time, at 12:01 a.	m. on the earlier of:	(b) The 90th day a	fter the
ted		· · · · · · · · · · · · · · · · · · ·		7/7/	7	

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.

Matthew Sokolowski

Claudia Sokolowski

Jennifer Loveladv

Ron Petrini