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(Requestor's Name)

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(Address)

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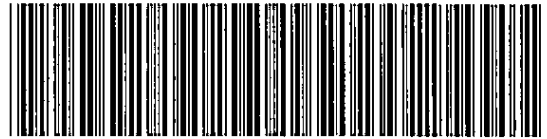
(Business Entity Name)

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FALCONER COUNTY

D. BRUCE
JAN 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boarding Tack-Ties, 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:

Rupasri S. Lloyd
Name of Person

Boarding Tack-Ties, LLC
Firm/Company

25108 NW 68th Lane
Address

High Springs, FL 32643
City/State and Zip Code

rupa.lloyd@gray-robinson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rupasri S. Lloyd at (352) 359-3728
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
enclosed
- ☐ \$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

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2018 JAN -4 PM 1:03
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF ORGANIZATION
OF
BOARDING TACK-TICS, LLC**

The undersigned, for the purpose of amending the Articles of Organization for this Florida limited liability company, hereby adopts the following Amended Articles of Organization:

ARTICLE I.

The name of this limited liability company is BOARDING TACK-TICS, LLC, (hereinafter called the "LLC"). The Articles of Organization were filed on December 10, 2018, and assigned Florida Document Number L18000282911.

ARTICLE II.

The principal office of the LLC is located at:

25108 NW 68TH LANE
HIGH SPRINGS, FLORIDA, 32643

The mailing address of the LLC is:

25108 NW 68TH LANE
HIGH SPRINGS, FLORIDA, 32643

ARTICLE III.

The name and the Florida street address of the initial registered agent of the LLC are:

GRAYROBINSON, P.A.
720 SW 2ND AVE #106
GAINESVILLE, FL 32601

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating 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 of the Florida Statutes.



[REGISTERED AGENT'S SIGNATURE]

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IN AND FOR THE COUNTY OF
FLORIDA

ARTICLE IV.

The effective date and time of these Amended Articles of Organization shall be the date and time that these Amended Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE V.

The Company is formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI.

The LLC is formed for an indefinite duration. The LLC will be manager-managed.

ARTICLE VII.

The Manager is authorized to make, adopt, amend, alter, or repeal the Operating Agreement of the LLC.

The title, name, and address of each person authorized as a member, or a manager with authority to manage and control the LLC, consistent with the title ascribed to their respective names, is amended as follows:

Title:

Name and Address:

AMBR/MGR

RUPASRI S. LLOYD
25108 NW 68TH LANE,
HIGH SPRINGS, FLORIDA, 32643

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CLERK OF DISTRICT COURT
JAN 4 2019

ARTICLE IX.

The business and affairs of the LLC shall be managed by or under the direction of the Manager, as described in the Operating Agreement or any amendments thereto. In addition to the powers and authority expressly conferred upon them by statute or by these Amended Articles of Organization or the Operating Agreement of the LLC, the Manager is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the LLC.

ARTICLE X.

A. The LLC shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative, or investigative, by reason of the fact that such person, the person's testator or administrator is or was a manager or officer of the LLC or any predecessor of the LLC, or serves or served at any other enterprise as a manager, director, or officer at the request of the LLC or any predecessor to the LLC.

B. Neither any amendment nor repeal of this Article X nor the adoption of any provision of the LLC's Operating Agreement inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article X, would accrue or arise, prior to such amendment, repeal, or adoption of an inconsistent provision.

ARTICLE XI.

The LLC reserves the right to amend or repeal any provision contained in these Amended Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon a member herein are granted subject to this reservation.

IN WITNESS WHEREOF, these Amended Articles of Organization have been subscribed this 1st day of January, 2019, by the undersigned who affirms that the statements made hereto are true and correct.



[AUTHORIZED REPRESENTATIVE SIGNATURE]

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Russell S. Lloyd

[PRINTED NAME OF THE SIGNED]

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JANUARY 4 2019