



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000117593 3)))



H190001175933A3C3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : PARASEC
Account Number : I20180000086
Phone : (916)576-7000
Fax Number : (800)603-5868

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

Email Address: PL0PS@Parasec.com

SECRETARY OF STATE
FILING OFFICE

2019 APR -9 AM 10:22

APPROVED
AND
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OVERLAND ASSETS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2019 APR -9 AM 10:22

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Overland Assets 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 12/24/18 and assigned
Florida document number: L19000000054

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 "LLC."

Enter new principal offices address, if applicable:

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

Enter new mailing address, if applicable:

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

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:

Michael Tiburzi

New Registered Office Address:

5291 West Leitchner Drive

Enter Florida street address

Coral Springs

Florida 33067

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.

Michael Tiburzi

(If Changing Registered Agent, Signature of New Registered Agent)

APPROVED
AND
FILED

2019 APR -9 AM 10:22

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 Manager

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>Alex Hazlewood</u>	<u></u>	☐ Add
		<u>15404 Sharpcroft Dr. Miami Lakes, FL 33014</u>	☐ Remove
		<u></u>	☐ Change
		<u></u>	☐ Add
		<u></u>	☐ Remove
		<u></u>	☐ Change
		<u></u>	☐ Add
		<u></u>	☐ Remove
		<u></u>	☐ Change
		<u></u>	☐ Add
		<u></u>	☐ Remove
		<u></u>	☐ Change
		<u></u>	☐ Add
		<u></u>	☐ Remove
		<u></u>	☐ Change

2019 APR - 9 AM 10:22

APPROVED
AND
FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

APPROVED
AND
FILED

2019 APR -9 AM 10:22

SECRETARY OF STATE
JAIL ANKOR THOM

E. 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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated April 9 2019

Signature of a member or authorized representative of a member

Alex Tiburzi

Typed or printed name of signer