

L19000024505

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(Address)

(City/State/Zip/Phone #)

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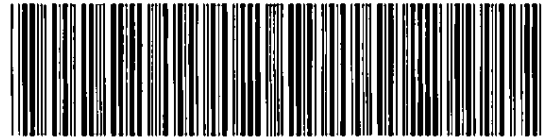
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**DATE: 09/08/22**

**NAME: WAVELENGTH PRIME, LLC**

**TYPE OF FILING: AMENDMENT**

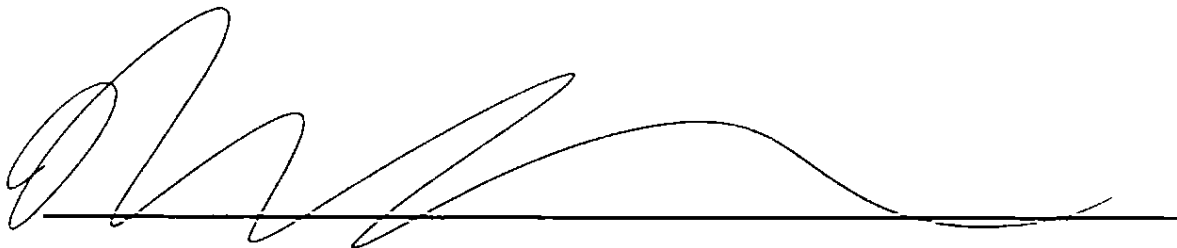
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**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WAVELENGTH PRIME, 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:

Ricky Huff

\_\_\_\_\_  
Name of Person

Brown Huff and Zohar, PLLC

\_\_\_\_\_  
Firm/Company

1480 Beltrees St., Ste 7

\_\_\_\_\_  
Address

Dunedin, Florida 34698

\_\_\_\_\_  
City/State and Zip Code

Ricky@bh2law.com

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

For further information concerning this matter, please call:

Ricky Huff, Esq.

727 214-1179  
at ( )  
Area Code Daytime Telephone Number

\_\_\_\_\_  
Name of Person

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FILED**

2022 SEP -8 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FL

WAVELENGTH PRIME, 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 January 23, 2019 and assigned  
Florida document number L19000024505.

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 "L.L.C."

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:** \_\_\_\_\_

**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.*

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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		<hr/>	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

A new ARTICLE V is added as follows:

The membership interests of the Company shall consist of one class of interest

and shall be comprised of 95% non-voting interests and 5% voting interests.

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FILING

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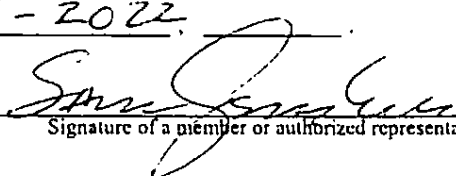
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 8-25-2022



Signature of a member or authorized representative of a member

SAM GENDUSA

Typed or printed name of signee

**WRITTEN CONSENT OF  
THE SOLE MEMBER AND MANAGER  
OF  
WAVELENGTH PRIME, LLC.**

The undersigned, constituting the sole member and manager of Wavelength Prime, LLC a Florida limited liability company (the "**Company**"), hereby adopts the following resolutions.

**WHEREAS**, the undersigned is the sole member and manager of the Company and is entitled to amend the articles of organization; and

**WHEREAS**, the undersigned desires to execute this Written Consent.

**NOW THEREFORE LET IT BE:**

**RESOLVED**, that the Company shall amend its Articles of Organization pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act to establish 95% of its membership interests as non-voting and 5% of its membership interest as voting.

**RESOLVED**, that upon acceptance of the amendment to the Company's Articles of Organization by the State of Florida, Division of Corporations, the sole member and manager will hold all of the Company's non-voting and voting membership interests, which will be automatically reflected on the Company's books without further action.

**IN WITNESS WHEREOF**, the undersigned member and manager has duly executed this Written Consent as of \_\_\_\_\_, 2022.

Date: 8-25-2022

  
Sam Gendusa