Division of Corporations Electronic Filing Cover Sheet

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.

(((H19000067489 3)))



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 : MARIN, ELGAIEK, LOPEZ & MARTINEZ, PL

Account Number : I28030000013 : (305)444-5969 Phone

: (786)363-1992 Fax Number

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CLYDESDALE CAPITAL, LLC

0
0
02
\$25.00

Electronic Filing Menu Corporate Filing Menu

ζ (2)

2019 Fra

Help

alle a

H19000067489 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Clydesdale Capital, LLC a Florida limited liability company

The undersigned, being the Managers of Clydesdale Capital, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on February 6th, 2019 under Document No. L19000031201 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended, clarifying and correcting the management of the Company to be "manager" managed and the Manager is:

Cydesdale Holdings Corp, a Delaware Corporation c/o Mellaw Registered Agents, LLC 2601 South Bayshore Drive, 18th Floor Coconut Grove, FL 33133

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellaw Registered Agents, LLC 2601 S. Bayshore Drive, 18th Floor Coconut Grove, Florida 33133

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellaw Registered Agents, LLC 2601 S. Bayshore Drive, 18th Floor Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:

Santiago Elia KIII, Manager

H190000674893

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on February 27, 2019.

IN WITNESS WHEREOF, the undersigned, being an authorized Manager of the Company, has hereunto set his hands and affixed the Company's seal this 27 day of February 2019.

Manager:

Clydesdale Holdings Corp, Manager

By: Santiago Eljaie III, ESQ., Authorize Signatory