

L19000035878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

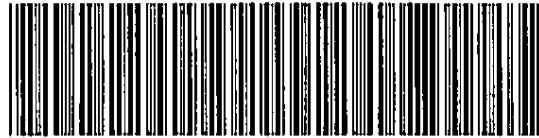
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/20--01034--027 **25.00

FILED
2021 JAN 19 PM 12:19
SECRETARY OF STATE
CLERK

O SIMMONS

JAN 20 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2020

ROBERT TANNER
1333 S OCEAN BLVD
STE 819
POMPANO BCH, FL 33062

2ND ATTEMPT

SUBJECT: ALL STAR INVESTMENTS HOLDINGS LLC
Ref. Number: L19000035878

We have received your document for ALL STAR INVESTMENTS HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 620A00022046



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2020

ROBERT TANNER
2151 W HILLSBORO BLVD
STE 102
DEERFIELD BCH, FL 33442

SUBJECT: ALL STAR INVESTMENTS HOLDINGS LLC
Ref. Number: L19000035878

We have received your document for ALL STAR INVESTMENTS HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 020A00020115

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Star Investments holdings 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:

Robert Tanner

Name of Person

All Star Investments Holdings LLC

Firm/Company

2151 W Hillsboro Blvd suite 102

Address

Deerfield Beach FL 33442

City/State and Zip Code

rob@rtanner.biz

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

For further information concerning this matter, please call:

Robert Tanner

717 8915168

at ()

Name of Person

Area Code

Daytime Telephone Number

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

RECEIVED
JAN 19 2021

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2021 JAN 19 PM 12:19

All Star Investments Holdings LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

STATE OF
FLORIDA, FL

The Articles of Organization for this Limited Liability Company were filed on 02/11/19 and assigned
Florida document number 119000035878

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Impeccable Smoothies Holdings LLC

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:

1333 S Ocean Blvd apt 819 pompano beach fl 33062

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

15235 Pavlo place Waterford VA 20197

(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:

Robert Tanner

New Registered Office Address:

1333 s ocean blvd suite 819

Enter Florida street address

pompano beach

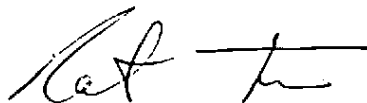
City

Florida 33062

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 Changing Registered Agent, Signature of New Registered Agent

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2021 JAN 19 PM 12:19

Address

Type of Action

15235 Pavlo Place Waterford VA 20197

☐ Add

☐ Remove

_[]Change

☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change

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

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2021 JAN 19 PM 12:19

SIGNATURE OF DATE
TAMPA, FL

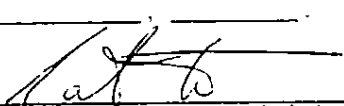
E. Effective date, if other than the date of filing: 08/17/2020 (optional)

(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 08/17/2020


Signature of a member or authorized representative of a member

Robert Tanner
Typed or printed name of signer

Filing Fee: \$25.00