

L19000035878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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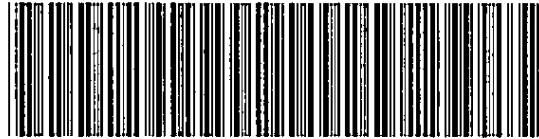
(Business Entity Name)

(Document Number)

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02/05/21--01005--011 \$35.00

2021 FEB -9 PM 7:20

FILED

MAR 31 2021

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impeccable Smoothies 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

Impeccable Smoothies Holdings LLC
Firm/Company

5506 N. Military trail Unit 425
Address

Boca Raton 33496
City/State and Zip Code

Rob@KLTanner.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Tanner at (717) 891 5168
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Impeccable Smoothie Holdings LLC

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

2021 FEB -9 PM 1:20

The Articles of Organization for this Limited Liability Company were filed on 02/11/2019 and assigned

Florida document number L190000 35878

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:

Robert Tanner

New Registered Office Address:

1200 N Federal Hwy Suite 200

Enter Florida street address

Boca Raton

City

Florida

33432

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

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 Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Robert Tanner</u>	<u>1200 N Federal Hwy Boca Raton</u>	<input checked="" type="checkbox"/> Add
		<u>FL 33432</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Matthew Tanner</u>	<u>1200 N Federal Hwy Boca Raton</u>	<input checked="" type="checkbox"/> Add
		<u>FL 33432</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Amrit Sehgal</u>	<u>15235 Pablo Place</u>	<input checked="" type="checkbox"/> Add
		<u>Waterford VA 20197</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Carlos Boozer</u>	<u>651 NE 1st Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Miami FL 33132</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Allstar Investments GP LLC</u>	<u>2151 W. Hillsboro Blvd</u>	<input type="checkbox"/> Add
		<u>Unit 102 Deerfield Beach FL</u>	<input checked="" type="checkbox"/> Remove
		<u>33432</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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 02/01/2021, _____

Kat James

Signature of a member or authorized representative of a member

Robert Tanner

Typed or printed name of signee

Filing Fee: \$25.00