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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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

Email Address:_____

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ARTICLES, OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rankenstein Holdings LLC	
(Name of the Limited Liability (A Florida L	Company as it now appears on our records.) imited Liability Company)
The Articles of Organization for this Limited Liability Con Florida document number L19000090736	mpany were filed on 04/02/2019 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limit	ed liability company here:
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRE	ESS) — P =
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AM II OC STATE
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, enter the name of the new registere
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.

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

Title	<u>Name</u>	Address	Type of Action
MGR	RICHARD BERTOSSA	2880 W OAKLAND PARK BLVD	□Add
		SUITE 225C	⊠Remove
		OAKLAND PARK, FL 33311	□ Change
AMBR	Cornelius Bernhard Johannes Berentzen	Kastelorizou Street 3 Flat 202	&Add
		7081 Pyla, Cyprus	□Remove
			□ Change
			🗆 Add
			□Remove
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Tective date, if other than the date of fili an effective date is listed, the date must be specific a	nd cannot be prior to di	ate of filing or more than	90 days after filing.) Pursuant to 605.03
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				2621 SI: AI: II
record specifies a delayed effective date, but n	ot an effective time.	at 12:01 a.m. on the	earlier of: (b) Th	e 90th day a bo r t
is filed.				EP 20
September 20	2021			LLT.
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Signature of	a member or authorize	ed representative of a m	ember	;, 6

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