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SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 APR -5 PM 2:59

T. MATTHEWS

APR 19 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rolls Consulting 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:

Julie Rolls

Name of Person

Rolls Consulting LLC

Firm/Company

1640 Brooks Lane

Address

Oviedo, FL 32765

City/State and Zip Code

julie@rollsconsulting.com

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

For further information concerning this matter, please call:

Julie Rolls

407 928-9186

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

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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>
CEO	Ellis Rolls	1640 Brooks Ln	☐ Add
		Oviedo	☒ Remove
		FL. 32765	☐ Change
CEO	Martyn Rolls	1640 Brooks Ln	☒ Add
		Oviedo	☐ Remove
		FL 32765	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

Ellis Rolls withdrawing as CEO and gifting her 51% share to Julie Rolls

Ellis Rolls withdrawing as CEO and gifting her 51% share to Julie Rolls

[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)

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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 March 31st 2022

Signature of a member or authorized representative of a member

Julie A Rolls (ambr)

Typed or printed name of signee