

L19000213213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

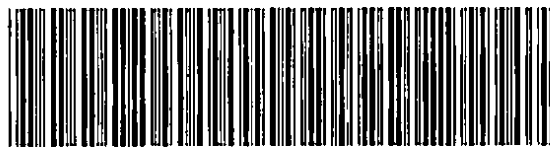
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/21--01018--013 **60.00

FILED
2021 FEB 11 AM 8:19
SECRETARY OF STATE
TOLSON, MD

2/11/21

2/1/2021

To whom this may concern:

I am writing to have sunbiz updated to reflect the change in ownership of Blu Wave Social.

Rachel Wagner is now 100% owner.

Abby Hillmer maintains 0% ownership.

I have attached supporting documentation and what I believe is the correct amendment needed to make this change.

Thank you for the help!

A handwritten signature in black ink, appearing to read 'Rachel Wagner', with a stylized, flowing script.

Rachel Wagner
206-334-7512
info@bluwavesocial.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Blu Wave Social 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:

Rachel Wagner

Name of Person

Blu Wave Social LLC

Firm/Company

PO BOX 2148

Address

Orlando, FL 32802

City/State and Zip Code

info@bluwavesocial.com

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

For further information concerning this matter, please call:

Rachel Wagner

206 3347512
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

1111

Blu Wave Social LLC

~~SECRET~~ BY OF STATE

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

(A Florida Limited Liability Company)

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:

51 E JEFFERSON ST

(Principal office address MUST BE A STREET ADDRESS)

PO BOX 2148

ORLANDO, FL 32801

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:

New Registered Office Address:

Enter Florida street address

Florida

Civ

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>
MGR	Rachel Wagner	PO BOX 2148	<input type="checkbox"/> Add
		Orlando, FL 32802	<input type="checkbox"/> Remove
		Update to 100% ownership - see attached	<input checked="" type="checkbox"/> Change
AR	Abby Hillmer	Remove Abby as owner - see attached	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Abby Hillmer gave her 50% to Rachel Wagner effective 1/1/2021. Rachel Wagner is now 100% owner of Blu

Wave Social. Please update your records. I have attached the signed document by both Abby and Rachel which

shows the exchange of ownership. Thank you!

I also filed my annual w/ Subbrz and took
abby off as an AR - Thanks for the help!

E. Effective date, if other than the date of filing: 12/31/2020 **(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 February 1, 2021.

Rachel Wagner
Signature of a member or authorized representative of a member

Rachel Wagner

Typed or printed name of signee