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STATE
HALLMARKS, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Night Owl 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:

Frederick Pearce

Name of Person

Night Owl Holdings LLC

Firm/Company

4851 Tamiami Trail, Suite 200

Address

Naples FL 34103

City/State and Zip Code

fw.pearce@nightowlsp.com

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

For further information concerning this matter, please call:

Frederick Pearce

917 at ()

373-9033

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 - 8 AM 8:45
CORPORATION DIVISION
STATE OF FLORIDA


If Changing Registered Agent, Signature of New Registered Agent

26 FEB -8 4 18

7-30
FEB-8 4:45
STATE
FL

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.

Dated January 30th, 2024

Ronald M Ferris, Jr.

Filing Fee: \$25.00