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| Special Instructions | s to F | iling Officer: | | |
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COVER LETTER

| | gistration Servision of Cor | | | |
|---------------|---|--|---|---|
| eud ieze. | | E COMPANY, LLC | | |
| SUBJECT: | | Name of Lim | ited Liability Company | |
| The enclose | d Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | n all correspo | ndence concerning this matter | to the following: | |
| | ' | AMANDA DICKS | | |
| | | | Name of Person | |
| | İ | BELLA RAE COMPANY | , LLC | |
| | 1 | | Firm/Company | |
| | İ | 4037 SE COUNTY ROAD | 252 | |
| | | | Address | · · · · · · · · · · · · · · · · · · · |
| | | LAKE CITY, FL 32025 | | |
| | | | City/State and Zip Code | |
| | | BELLARAECOMPANY@ | | |
| | | | o be used for future annual report notificatio | n) |
| For further i | nformation co | oncerning this matter, please ca | MI: | |
| AMANDA | DICKS | | 386 365-1668 at () | |
| | Name of | l'Person | Area Code Daytime Tele | phone Number |
| Enclosed is | a check for th | e 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) |
| | • | | | |
| | i <mark>iling Addres</mark> gistration S | | Street Address: Registration Section | |
| | _ | orporations | Division of Corpora | |
| P.0 | 9 . Box 632 | 7 | The Centre of Tallal | |
| Та | Dahassee, F | FL 32314 | 2415 N. Monroe Str Tallahassee, FL 323 | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BELLA RAE COMPANY, LLC | | | ٠ ا |
|--|---|---|------------------------------------|
| (Name of the Lim | ited Liability Compar (A Florida Limited L | ny as it now appears on our rec liability Company) | ords.) |
| The Articles of Organization for this Limited I | Liability Company | were filed on 10/14/2019 | and assigned |
| Florida document number L19000257535 | ······································ | | The CA |
| This amendment is submitted to amend the fol | lowing: | | ; <u>2</u> ; |
| A. If amending name, enter the new name of | of the limited liabi | lity company here: | |
| The new name must be distinguishable and contain the | words "Limited Liabili | ity Company," the designation "I | .L.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | icable: | | |
| (Principal office address MUST BE A STRE. | ET ADDRESS) | | |
| | , | | |
| | | | _ |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | E BOX) | | |
| | | | _ |
| 1 | | | |
| B. If amending the registered agent and/or | | ddress on our records, <u>en</u> | ter the name of the new registered |
| agent and/or the new registered office addre | <u>ess here</u> : | | |
| Name of New Registered Agent: | CHRISTOPHER | R Q DICKS | |
| New Registered Office Address: | 4037 SE COUN | TY ROAD 252 | |
| Non Registered Office Address. | - | Enter Florida street add | dress |
| | LAKE CITY | | Florida 32025 |
| | | 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 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> | Name | Address | Type of Action |
|--------------|---------------------|-------------------------|----------------|
| MGR | CHRISTOPHER Q DICKS | 4037 SE COUNTY ROAD 252 | |
| | | LAKE CITY, FL 32025 | Remove |
| | | . | □Change |
| MGR | AMANDA D DICKS | 4037 SE COUNTY ROAD 252 | ≅Add |
| | | LAKE CITY, FL 32025 | □Remove |
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| Note: | tive date, if other than the date of filing: |
| If the reco | rd 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 ited! |
| | |
| Dated | May 28, 2020. |