

h20000004190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

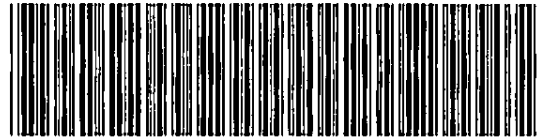
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 27 PM 5:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 1 2022
S. PRATHE+

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MELED Investments, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Holtz
Name of Person

Firm/Company

10297 Club House Turn Road
Address

Lake Worth, FL 33449
City/State and Zip Code

edwardholtz@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Holtz at (954) 444-0244
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MELED Investments, LLC

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

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

The Articles of Organization for this Limited Liability Company were filed on January 6, 2020 assigned

Florida document number 120000004190

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:

(Principal office address MUST BE A STREET ADDRESS)

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Edward R. Holtz</u>	<u>10297 Clubhouse Turn Road</u>	<input type="checkbox"/> Add
		<u>Lake Worth, FL 33449</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Edward Holtz and Melissa Holtz</u>	<u>10297 Clubhouse Turn Road</u>	<input checked="" type="checkbox"/> Add
	<u>Trustees of the Edward</u>	<u>Lake Worth, FL 33449</u>	<input type="checkbox"/> Remove
	<u>Holtz and Melissa Holtz</u>	<u></u>	<input type="checkbox"/> Change
	<u>Trust dated May 18, 2022</u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
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		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

[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)

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.

2022

Signature of a member or authorized representative of a member

Edward R. Holtz

Typed or printed name of signee

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2022 MAY 27 PM 5:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSFER OF OWNERSHIP OF MELED INVESTMENTS, LLC

KNOW ALL MEN BY THESE PRESENTS, on this 18th day of May 2022, Edward Holtz, Sole Manager Member of MELED Investments, LLC, a Florida limited liability company, ("Transferor"), for and in consideration of the sum of **TEN DOLLARS (\$10.00)**, lawful money of the United States and other good and valuable consideration, transfers to Edward Holtz and Melissa Wamboldt Holtz, Trustees of the Edward Holtz and Melissa Wamboldt Holtz Trust dated May 18, 2022, ("Transferee"), the ownership and control of MELED Investments LLC.

IN WITNESS WHEREOF, the Transferor has caused this Transfer of Ownership of MELED Investments, LLC to be signed and sealed the day and year first above written.

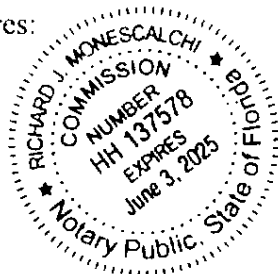
MELED Investments LLC, a Florida Limited Liability Company

By: Edward Holtz
Edward Holtz, Manager

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

SWORN TO AND SUBSCRIBED before me by means of physical presence this 18th day of May 2022, by Edward Holtz, who is personally known to me or who has produced Florida as identification and who did take an oath.

My Commission Expires:



[Signature]
Notary Public