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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

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| SUBJECT: | Name of Limi | ted Liability Company | |
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| Please return all correspond | ence concerning this matter t | to the following: | |
| | JOHN | PICCIONE | |
| | | Name of Person | ···· |
| | ed Articles of Amendment and fee(s) are submitted for filing. In all correspondence concerning this matter to the following: CHA PICLICAL Name of Person | | |
| | | Firm/Company | |
| | 1091 NO | E 3MD AV | |
| | | Address | |
| | BOCIA RA | DN, FL 334 | 132 |
| | | City/State and Zip Code | |
| | Ohn PICCION | a be used for future annual record postific | -ON1 |
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| For further information con | cerning this matter, please ca | MI: | |
| JOHN PICA | 210NE | at (630) 209 6 | 525 |
| Name of Po | rson | Area Code Daytime | Telephone Number |
| | | | |
| Enclosed is a check for the | following amount: | | |
| S\$25.00 Filing Fee | | Certified Copy | Certificate of Status & Certified Copy |
| Mailing Address: | | Street Address: | |

Registration Section Division of Corporations P.O. Box 6327

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

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

| | SAND | LAKE | CONSULT | 1N9 | LL & F. 27 Al: 8: 21 | |
|----------------|--------------------------------|----------------------|---|----------------------|---|-------------|
| | (Name o | (A Flori | lity Company as it now a da Limited Liability Comp | opears on or any) | nt tecotqr) | ; |
| The Articles o | of Organization for this L | imited Liability | Company were filed o | n <u>2/</u> | 4/20 and assigne | d |
| Florida docum | nent number <u>L200</u> | 1000406 | 09. | | | |
| This amendme | ent is submitted to amen | d the following: | | | | |
| A. If amendi | ng name, <u>enter the new</u> | name of the lin | nited liability compa | ny here: | | |
| The new name m | nust be distinguishable and co | ontain the words "Li | mited Liability Company," | 'the designat | tion "LLC" or the abbreviation "L.L.C." | |
| Enter new pr | incipal offices address, | if applicable: | | | | |
| (Principal off | ice address MUST BE A | STREET ADD | RESS) | | | |
| | | | | | | |
| | | | | | | |
| Enter new ma | ailing address, if applic | able: | | | | |
| (Mailing addr | ress MAY BE A POST (| OFFICE BOX) | | | | |
| | | | | | | |
| | | | | | | |
| | | | | our record | s, enter the name of the new res | istere |
| agent and/or | the new registered offic | ce adoress nere: | | | | |
| <u>Nam</u> | e of New Registered Ag | ent: | | | | |
| New | Registered Office Addr | ess: | | | | |
| | | | Ente | r Florida stre | eet 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> | Name | Address | Type of Action |
|--------------|---------------|--|----------------|
| MGR | JOHN PICCIONE | 1091 NE 3ND AV BOCK RAPON, FL 33432 | \X\Add |
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Page 2 of 3

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| ifan effec <u>Note:</u> If | tive date is list the date ins | sted, the date must be specific and of serted in this block does not me to date on the Department of States | cannot be prior to date of filicet the applicable statuto | ng or more than 90 d ry filing requireme | _ (optional) ays after filing.) Pursuant ents, this date will not b | to 605.0207 e listed as |
| ne reco The 9 | ord specifi Ooth day a | es a delayed effective da after the record is filed. | ite, but not an effec | tive time, at 1 | 2:01 a.m. on the ϵ | earlier of |
| Dated _ | 2/2 | 26/2020 | | | | |
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| | | Signature of a me | ember or authorized renresc | ntative of a member | - | _ |
| | | Signature of a mo | ember or authorized represe | entative of a member | · | _ |

Page 3 of 3

Florida Department of State



Department of State // Division of Corporations // Search Records // Detail By Document Number /

Detail by Entity Name

Florida Limited Liability Company SAND LAKE CONSULTING LLC

Filing Information

Document Number

L20000040609

FEI/EIN Number

NONE

Date Filed

02/04/2020

State

FL

Status

ACTIVE

Principal Address

1091 NE 3RD AV

BOCA RATON, FL 33432

Mailing Address

1091 NE 3RD AV

BOCA RATON, FL 33432

Registered Agent Name & Address

PICCIONE, JOHN

1091 NE 3RD AV

BOCA RATON, FL FL

Authorized Person(s) Detail

MUR

NONE

Annual Reports

No Annual Reports Filed

Document Images

02/04/2020 Flooda Limited Cability

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