

L200000 69444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

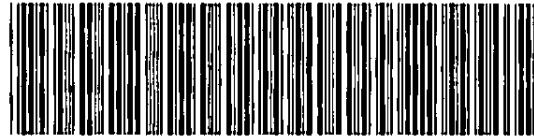
(Business Entity Name)

(Document Number)

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2020 JUN -2 PM 4:18

O SIMMONS

JUN 22 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Koru Botanicals LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Otto Brown

Name of Person

Koru Botanicals LLC

Firm/Company

2331 NE 17th PL, Suite 700

Address

Ocala, FL 34470-7742

City/State and Zip Code

ottobrown6886@gmail.com

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

For further information concerning this matter, please call:

Otto Brown

352

877-0106

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Koru Botanicals LLC

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

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The Articles of Organization for this Limited Liability Company were filed on March 2, 2020 and assigned
Florida document number L20000069444.

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ross Riddell	440 NW 49th Street	<input checked="" type="checkbox"/> Add
		Ocala, FL 34475-1585	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mark Nick	1145 SE 16th Street	<input checked="" type="checkbox"/> Add
		Ocala, FL 34471-4503	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Robert Shaub	440 NW 49th Street	<input checked="" type="checkbox"/> Add
		Ocala, FL 34475-1585	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

Please add the newly filed EIN 84-5053464 to the LLC.

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(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.

Dated May 28 2020

Signature of a member or authorized representative of a member

Otto Brown

Typed or printed name of signee