

L200000 81589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

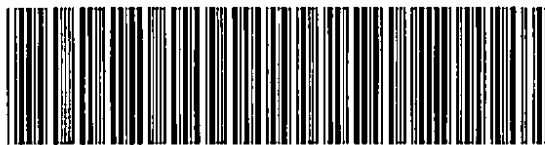
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500349498705

08/03/20 --01013--001 *\$25.00

SEP 20 2020

S. YOUNG

2020 AUG 3 PM 4:25
FILED
CLERK OF SUPERIOR COURT
JULIA A. HARRIS

2020 AUG -3 PM 4:25

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVINE ROOT, 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:

Valerie Barnhart, Esq.

Name of Person

Perera Barnhart Aleman

Firm/Company

12401 Orange Drive, Suite 123

Address

Davie, FL 33330

City/State and Zip Code

valerie@pba-law.com

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

For further information concerning this matter, please call:

Valerie Barnhart, Esq.

at (786) 485-5232

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**

Divine Root, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 3/13/2020 and assigned

Florida document number L20000081589.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The Divine Root, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

11255 NW 38th Street Coral Springs, FL 33065

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

PO Box 22195, Fort Lauderdale, FL 33335

(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

2020 AUG -3 PM 4:26
FILED
CLERK OF DISTRICT COURT
JULIA A. HARRIS
CLERK OF DISTRICT COURT

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>
MGR	ETP CAPITAL GROUP LLC	3720 COCONUT CREEK PARKWAY SUITE F	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MAD CAPITAL GROUP LLC	3720 COCONUT CREEK PARKWAY SUITE F	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GP III CONSULTING SERVICES	3720 COCONUT CREEK PARKWAY SUITE F	<input type="checkbox"/> Add
		COCONUT CREEK, FL 33066	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	GEM CBD, LLC	1465 West State Road 84 #202	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33315	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Magic City Botanicals, LLC	700 NW 19th Terrace	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33311	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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.


Signature of a

Evan Prager on behalf of GEM CBD, LLC

Filing Fee: \$25.00