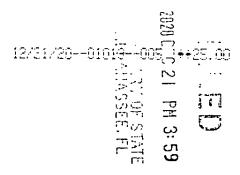
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## **COVER LETTER**

10: Registration Se Division of Cor		,	
SUBJECT:		AB Capital Holdings ited Liability Company	46
	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	<del> </del>	Michael Battis Name of Person	
		MAB (apt tal A	loldings UC
	500	MAB (apter A Firm/Company houghts Run Ave	. Unit 1011
		Tamon FL 336 City/State and Zip Code	002
	E-mail address: (	Tamon, FC 336 City/State and Zip Code Caffis 9/ Qamail. Co to be used for future annual report not	ification)
For further information c	oncerning this matter, please ca	all:	
M) Name o	Chall Battis Person	at ( <u>607</u> ) <u>997</u> Area Code Daytin	7-745-7 ne Telephone Number
Enclosed is a check for the	ne following amount:		
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy fadditional copy is enclosed)
Mailing Addres Registration S		<u>Street Address:</u> Registration Se	ection
Division of Corporations		Division of Corporations	
P.O. Box 6327		The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Compa	ny as it now appears on our records.)	
(A Florida Limited L	lability Company)	
The Articles of Organization for this Limited Liability Company  Florida document number L 2 00000_94941	were filed on $4/1/20$ and assigned	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	ility company here:	
HB Capital LLC		
he new name must be distinguishable and contain the words "Limited Liabili	ity Company," the designation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	500 Knights Run Ave Unit 10	//
Principal office address MUST BE A STREET ADDRESS)	Tampa, FC 33602	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)	· ~	
3. If amending the registered agent and/or registered office a	address on our records, enter the name of the new register	ed
gent and/or the new registered office address here:		
Name of New Registered Agent: Mic	chael Battis Spring 3	
New Registered Office Address: 56	00 Knights Run Aver Anit (a)	
$T_{\alpha}$	Florida 3360Z  Zity 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>	Address	Type of Action
MGR	Michael Battis	500 Knights Run Au	<u> </u>
		Unit 1011	□Remove
		Tampa, FL 33602	(ZChange
MGR	Gant Heelan	Tampa, FL 33602 1226 E Cumberland Ave un	1309 12Add
		Tampa: FL 33602	□Remove
			🗆 Change
			□Add
			□Remove
			□Change
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			□Remove
		<del></del>	□Change
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			□Remove
			□Change
			🗆 Add
		<del></del>	□Remove
			□Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) E. Effective date, if other than the date of filing: \_\_\_ \_\_\_ (optional) (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) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 <u>December</u> 14. 2020