

L20000104461

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2020 APR 28 PM 1:06

Amend

MAY 14 2020
ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motivating Force Holdings 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:

Barry Cantrell Mulkey
Name of Person

Firm/Company

2911 51st Avenue Terrace West
Address

Bradenton, FL 34207
City/State and Zip Code

Barrymulkey@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Mulkey at (941) 592-4508
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**

Motivating Force Holdings 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 4/16/2020 and assigned Florida document number L20000104461.

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 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

MOTIVATING FORCE HOLDINGS LLC

Article 1 The name of the corporation is MOTIVATING FORCE HOLDINGS LLC

Article 2 The MOTIVATING FORCE HOLDINGS LLC is in incorporating in FLORIDA

Article 3 The corporation's period of duration shall be perpetual.

Article 4 The purpose for which the corporation is organized as the parent company MOTIVATING FORCE HOLDINGS LLC to create, own, manage other businesses that conduct all lawful business transactions domestically and internationally.

Article 5 Powers of the Corporation (1) shall have perpetual succession unless dissolved by a law and no party can dissolve due to divorce (2) may adopt, alter, and use a seal, which shall be judicially noticed; (3) may make and perform such contracts, grants, and other agreements with any person or government however designated and wherever situated, as may be necessary for carrying out the functions of the Corporation; (4) may determine and prescribe the manner in which its obligations shall be incurred and its expenses allowed and paid, including expenses for representation; (5) may lease, purchase, or otherwise acquire, improve, and use such real property wherever situated, as may be necessary for carrying out the functions of the Corporation; (6) may accept cash gifts or donations of services or of property (real, personal, or mixed), tangible or intangible, for the purpose of carrying out the provisions of this chapter; (7) may use the United States mails in the same manner and on the same conditions as the executive departments; (8) may contract with individuals for personal services, who shall not be considered Federal employees for any provision of law administered by the Office of Personnel Management; (9) may hire or obtain passenger motor vehicles; and real property. (10) shall have such other powers as may be necessary and incident to carrying out this chapter.

Article 6 Ownership of MOTIVATING FORCE HOLDINGS LLC is divide in this manner 95% Barry Cantrell Mulkey, 5% Marquis Cantrell Mulkey , Barry Cantrell Mulkey - who is the managing and operational partner with all vested rights to make strategy and financial decisions for MOTIVATING FORCE HOLDINGS LLC

Article 7 Office of Corporation MOTIVATING FORCE HOLDINGS LLC is 2911 51st Avenue Terrace West , Bradenton FL, 34207

Article 8 Managing Partner Barry Cantrell Mulkey, President Marquis Cantrell Mulkey

Article 9 Indemnification -Barry Cantrell Mulkey/ Marquis Cantrell Mulkey/ are indemnified against any actions, harm, losses, lawsuits caused or incurred in the act of doing business by the corporation MOTIVATING FORCE HOLDINGS LLC

Article 10 Barry Cantrell Mulkey – Organizer, Marquis Cantrell Mulkey - Organizer

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attached Sheets

F. 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 (2)

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 April 21, 2020

Signature of a member or authorized representative of a member

Barry Mulkey
Typed or printed name

Typed or printed name of signee