

L20000 108095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

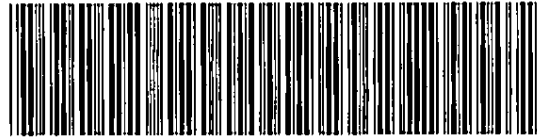
(Business Entity Name)

(Document Number)

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05/29/20--01030--007 ++25.00

2020 MAY 29 AM 6:39

FILED

JUN 17 2020

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALOEU 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:

Paola A Ohlson  
Name of Person

ALOEU LLC,  
Firm/Company

4 Village Drive  
Address

Flagler Beach / FL 32136  
City/State and Zip Code

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

For further information concerning this matter, please call:

Paola Ohlson at (386) 302-2186  
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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

ALOEU

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

2020 MAY 29 AM 6:39  
FILED

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned  
Florida document number \_\_\_\_\_.

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

[illegible]

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

• Make Paola A Ohlson the only member for  
ALOEU LLC,

• Remove Leighton Ohlson from the LLC,  
as member and manager.

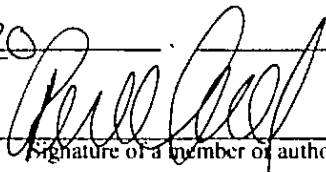
E. Effective date, if other than the date of filing: May 19/2020 (optional)

(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 May 19/20



Signature of a member or authorized representative of a member

Paola Ohlson

Typed or printed name of signee

***MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
OF  
ALOEU LLC,***

A regular meeting of the Board of Directors of the above corporation was held on May 12, 2020 at 10:00 AM at the corporation's place of business.

The purpose of the meeting: Make Paola Ohlson the only owner and member of the corporation.

**I. QUORUM.** A quorum was declared present based on the presence of the following Directors:

- Director: Leighton Ohlson

- Director: Paola Ohlson

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

**II. ADOPTION OF DOCUMENTS/PLANS.**

The attached Transfer all ownership to Paola Ohlson adopted by a vote of the Directors.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by ALOEU LLC,'s Member.

This Corporate Minutes is executed and agreed to by:

*Paola Ohlson*

Paola Ohlson

aloeyoutoo@gmail.com

May 19, 2020 at 05:33 am

Recorded at IP 97.101.43.127

*Leighton Ohlson*

Leighton Ohlson

int28photo@gmail.com

May 19, 2020 at 05:34 am

Recorded at IP 97.101.43.127