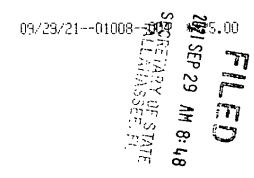
120000133915

| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO:

| TO: Registration So Division of Cor | | | | | | |
|--|---|---|--|--|--|--|
| SUBJECT. Lemon He | ad LLC | | | | | |
| SUBJECT: Lemon Head LLC Name of Limited 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: | | | | |
| | Michele Giel | | | | | |
| | | Name of Person | | | | |
| | Lemon Head LLC | | | | | |
| | Firm/Company | | | | | |
| | 1020 Holland Drive, Suite | #103 | | | | |
| | ** | Address | | | | |
| | Boca Raton, FL 33487 | | | | | |
| | michelegiel@gmail.com | City/State and Zip Code | | | | |
| | E-mail address: (| to be used for future annual report not | iification) | | | |
| For further information c | oncerning this matter, please c | atl: | · | | | |
| Michele Giel | | at (201) 560 - 8702 | | | | |
| Name o | f Person | Area Code Daytin | ne Telephone Number | | | |
| Enclosed is a check for the | he 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 (additional copy is enclosed) | | | |
| Mailing Address: | | Street Address: | | | | |
| Registration Section Division of Corporations | | | Registration Section Division of Corporations | | | |
| P.O. Box 6327 | | The Centre of | • | | | |
| Tallahassee, Fl. 32314 | | 2415 N. Monro | be Street, Suite 810 | | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Lemon Head LLC | | | | | |
|--|-----------------------------------|---|-------------------|----------|---------|
| (<u>Name of the Limited Lia</u> (A Fle | ibility Compar orida Limited L | ny as it now appears on our records liability Company) | _) | | |
| The Articles of Organization for this Limited Liabilit Florida document number 1.20000133915 | y Company : | were filed on May 21, 2020 | | and as | signed |
| his amendment is submitted to amend the following | ; : | | | | |
| a. If amending name, <u>enter the new name of the l</u> | limited liabi | lity company here: | | | |
| he new name must be distinguishable and contain the words | Limited Liabili | ity Company," the designation "LLC" | or the abbrev | | .L.C." |
| Inter new principal offices address, if applicable: | | 1020 Holland Drive, Suite #103 | 71. 038 | 2021 | |
| Principal office address MUST BE A STREET AD | DRESS) | Boca Raton, FL 33487 | E | SEP | |
| | | | A SE | 29 | |
| inter new mailing address, if applicable: | | 1020 Holland Drive, Suite #103 | VSSEE. | AM 8 | |
| Mailing address MAY BE A POST OFFICE BOX) | | Boca Raton, FL 33487 | 日本 | 8 1 | |
| | | <u></u> | | | |
| . If amending the registered agent and/or registe gent and/or the new registered office address her | | ddress on our records, <u>enter t</u> | he name of | the ne | w regis |
| Name of New Registered Agent: | ichele Giel | | | | |
| New Registered Office Address: | 20 Holland D | rive, Suite #103 | | | |
| | | Enter Florida street address | | | |
| <u> </u> | oca Raton | , Flor | rida <u>33487</u> | · | |
| | | City | | Tip 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> | Name | Address | Type of Action |
|--------------|--------------|--|----------------|
| MGR | Michele Giel | 1020 Holland Parks, Notice #104 Hosa Rason, 12, 14357 | ≡ Add |
| | | | □Remove |
| | | | Change |
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| | | | □ Changa |

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. Agust 30 2021 Dated _____ Signature of a member or authorized representative of a member Michele Giel Typed or printed name of signee