L20000140001

| (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: |
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| 16/61/31 |
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Office Use Only



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COVER LETTER

Registration Section

TO:

| Division of Cor | porations | | |
|--------------------------------|--|---|--|
| Grails LLC | | | |
| SUBJECT: | Name of Lin | nited 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: | |
| | Filing Jesse K | | |
| | | Name of Person | |
| | ZenBusiness Inc | | |
| | | Firm/Company | |
| | 5511 Parkerest Dr., Ste. 10 | 03 | |
| | | Address | |
| | Austin, Tx 78731 | | |
| | | City/State and Zip Code | |
| | compliance@zenbusiness.c | om to be used for future annual report not | itication) |
| For further information c | oncerning this matter, please c | | , |
| Jesse K | | 844 4936249 | |
| Name of Person | | at () Area Code Daytin | ne Telephone Number |
| Enclosed is a check for the | ne 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 Addres Registration S | | <u>Street Address:</u> Registration Se | ection |
| Division of C | orporations | Division of Corporations | |
| P.O. Box 632 Tallahassee, 1 | | The Centre of 1 2415 N. Monro | Fallahassee be Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

21 0CT -4 PH12: 14

Grails LLC

company has been notified in writing of this change.

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

| (A Florida Limited I | Liability Company) | |
|---|--|--------------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document number 1.20000140001 | were filed on | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation | "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 8028 Dancing Wind Lane Unit 406 Naples, FL 34119 | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 8028 Dancing Wind Lane Unit 406 Naples, FL 34119 | |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | nddress on our records, g | enter the name of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| <u>-</u> | , Florida | |
| N. B. da and a second second | Ciţy | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | |
| I hereby accept the appointment as registered agent and agro- provisions of all statutes relative to the proper and complete | | |

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

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 = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|---|-----------------|
| <u>Title</u> | <u>Name</u> | Address 1 OCT -4 PH12: 14 | Type of Action |
| AMBR | Graeme Frankel | | □Add |
| | | | □Remove |
| | | 8028 Dancing Wind Lane Unit 406 Naples, FL 3411 | 9 ≣Change |
| AMBR | Kevin Xiao | | □Add |
| | | 3609 W Walnut St Tampa , FL 33607 | = Remove |
| | | | □Change |
| AMBR | Christian Martin | | □Add |
| | | 4837 Diane Drive Hopkins, MN 55343 | = Remove |
| | | | □Change |
| | | | 🗆 Add |
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| ffective date, if other than the data an effective date is listed, the date must be lote: If the date inserted in this block ocument's effective date on the Department. | specific and cannot be prior to c does not meet the applicable | late of filing or more than 90 day | |
| record specifies a delayed effective da | ite, but not an effective time | , at 12:01 a.m. on the earlier | of: (b) The 90th day after the |
| | | | |
| d is filed. | 2021 | | |
| d is filed. September 30 Dated | | | |
| d is filed. September 30 | | ed representative of a member | |