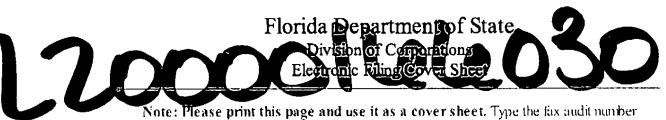
Division of Corporations



(((H20000381994 3)))

(shown below) on the top and bottom of all pages of the document.



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fam Number : (850)61/6383

2 r 0m 1

Account Name : INCORP SERVICES INC

Account Number : 120120000007 Phone : (702)866-2500 Fax Number : (702)866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address blease.

Email Address: documents@incorp.com

MECEIVED 28 NOV -3 PM 4: 05

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHIPZILLA, LLC

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Help

From: GFI FaxMaker

To: 8506176383 Page: 2/5

Date: 11/3/2020 12:49:31 PM

COVER LETTER

		istration Sect sion of Corpo			· (((H20000381994 3)))	
SUBJEC	тт.	Shipzilla, Ll	_C			
SUBARC		Name of Limited Liability Company				
The encl	losed	Articles of Ar	mendment and fee(s) are sub	omitted for filing.		
Please re	tum	all correspond	lence concerning this matter	to the following:		
			Patricia Sillyman			
			InCorp Services, Inc.			
				Firm/Company		
			3773 Howard Hughes	s Pkwy, Suite 500S		
				Address		
			Las Vegas, NV 89169	9-6014		
				City/State and Zip Code		
			documents@incorp.co			
			E-mail address:	(to be used for future annual report	notification)	
For furth	her ir	iformation cor	ncerning this matter, please of	call:		
Patricia	a Şi	lyman		800-246-2677		
		Name of F	'erson	•••	ytime Telephone Number	
Enclosed	d is a	check for the	following amount:			
		iling Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certificate Copy (additional copy is enclosed)	
		ding Address:		Street Addres		
Registration Section Division of Corporations		Registration Division of	Corporations			
	P. C). Box 6327			of Tallahassee	
	Tallahassee, FL 32314		2415 N. Mo	nroe Street, Suite 810		

(((H20000381994 3)))

Tallahassee, FL 32303

From: GFI FaxMaker

To: 8506176383

Page: 3/5

Date: 11/3/2020 12:49:31 PM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (((H20000381994 3))) OF

ny as it now appears on our records.) Tability Company)	
were tited on 06/16/2020	and assigned
ility company here:	
lity Company," the designation "EEC" o	or the abbreviation "E.E.C."
550 SE Mizner Blvd., STE 406	
Boca Raton, Florida 33432	F-11
	<u> </u>
	<u> </u>
address on our records, enter th	ne name of the new registers
Enter Florida street address	
, Flor	idu Zip Code
	ility company here: ity Company," the designation "EEC," of 550 SE Mizner Blvd., STE 406 Boca Raton, Florida 33432 Enter Florida street address , Flor

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.

From: GFi FaxMaker

To: 8506176383

Page: 4/5

Date: 11/3/2020 12:49:31 PM

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

(((H20000381994 3)))

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	MERRIGAN, RICHARD C	1370 S. OCEAN BLVD STE 2306	
		POMPANO BEACH, FL 33062	□Remove
			□Change
MGR	Simmons, Charles E	550 SE Mizner Blvd., STE 406	MAdd
		Boca Raton, Florida 33432	LIRemove
			- 20 HOV
			Δ LIAdd Π
			To Harmove
			UCinnge
			UAdd
			∐Remove
			UChange
			LlAdd
			∐Remove
			UChange
			Remove
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From: GFI FaxMaker To: 8506176383 Page: 5/5 Date: 11/3/2020 12:49:31 PM

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Filing Fee: \$25.00