## LZ0000174115

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## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT:	Bette	rBox, LLC		
<del>, , , , , , , , , , , , , , , , , , , </del>	Name of Lim	ited Liability Company		
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ndence concerning this matter	to the following:		
	К	Ceith Epstein		
	<del></del>	Name of Person	<u> </u>	
		BetterBox, LLC		
		Firm/Company	<del>-</del>	
	2450 West Sample Road - 2			
	Address			
	Pompa	no Beach, FL 33073		
		City/State and Zip Code		
		n.epstein@1placeapp.com		
	E-mail address: (	to be used for future annual report	notification)	
For further information co	oncerning this matter, please c	all:		
Keith Epstein		954 464	1-6646	
Name of	f Person		rtime Telephone Number	
Enclosed is a check for the	ne following amount:			
<b>\</b>	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 Addres Registration S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7		Section Corporations of Tallahassee nroe Street, Suite 810	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BetterBox, LLC	)CT 2	ا ۵ شهورون ۱۰ سه پ		
(Name of the Limited Liability Compan (A Florida Limited L	iny as it now appears on our records.)  Liability Company)			
The Articles of Organization for this Limited Liability Company of L20000174115	were filed on 06/23/2020 and assigned	7		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil	ility company here:			
1 place, LLC 1 place, LLC		_		
The new name must be distinguishable and contain the words "Limited Liabili	lity Company," the designation "LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:	8269 Hawks Gully Avenue	_		
(Principal office address MUST BE A STREET ADDRESS)	Delray Beach, FL 33446			
Enter new mailing address, if applicable: ( <u>Mailing address MAY BE A POST OFFICE BOX)</u>	8269 Hawks Gully Avenue Delray Beach, FL 33446	- - -		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, enter the name of the new registe	ered		
Name of New Registered Agent:	<del></del>	_		
New Registered Office Address:	Enter Florida street address	_		
<del></del>	, Florida	_		

## 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:

or removed from our r	ecords:		
MGR = Manager			
AMBR = Authorized N	<b>Aember</b>		

<u>Title</u>	Name	Address	Type of Action
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			□ Remove
			□Add
			□Remove
			□Add
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fan effectiv <u>Note:</u> If th	date, if other than the date to date is listed, the date must be space date inserted in this block date effective date on the Department	occific and cannot be prictors not meet the appli	r to date of filing or mo cable statutory filing	re than 90 days after filing.) I	Pursuant to 605.0 fill not be listed
e record spord is filed.	ecifies a delayed effective date	c, but not an effective	time, at 12:01 a.m. o	n the earlier of: (b) The	90th day after t
Dated	October 21st	2020	<u> </u>		
		Keith Genture of a member of aut	itein		

Filing Fee: \$25.00