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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HANO ARENDALL HARRISON SALE LLC
Account Number : H20120000123
Phone : (850)769-3434
Fax Number : (850)344-9731

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

Email Address: jcampfield@handfirm.com

LLC AMEND/RESTATE/CORRECT OR M/MG RESIGN
MILL BOYS ELECTRIC LLC

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: MILL BOYS ELECTRIC 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:

JESSICA CAMPFIELD

Name of Person

HAND ARENDALL HARRISON SALT, LLC

Firm Company

35008 Emerald Coast Pkwy, Ste 500

Address

DESTIN, FL 32541

City/State and Zip Code

JCAMPFIELD@HANDFIRM.COM

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA CAMPFIELD

850

650-0010

311

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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MILL BOYS ELECTRIC, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 07-13-2020 and assigned
Florida document number L20000202018.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MILL BOYS ELECTRIC, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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: HAND ARENDALL HARRISON SAE, LLC

New Registered Office Address: 35008 Emerald Coast Pkwy, Ste 500

Enter Florida street address

DESTIN, Florida 32541

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.

DocuSigned by:

Dion J. Manig

If Changing Registered Agent, Signature of New Registered Agent

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Security Envelope ID: A3C9CD06-4A90-47BF-9145-F9889/8981DD
 If managing Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
 or removed from our records: H23000303814 3

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

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DocuSigned by
[Signature]
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Typed or printed name of signee

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