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| (Requestor's Name) |
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| 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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Tallahassee, FL 32314

COVER LETTER

| TO: Registration Se Division of Cor | | | |
|--|---|--|--|
| SUBJECT: | XYRUS COR | P LCC ited Liability Company | <u> </u> |
| • | | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Chery | L VANBAVEL Name of Person | |
| | <u></u> | Name of Person LUCKEY & CO CPA Finn'Company Address Wille FL 32606 | PLIC 15 |
| | | Finn Company | |
| | 4045 | Address Address | Ste A P |
| | GAINES | SINE, FL 32606 City: State and Zip Code | : 39 2 |
| | | City/State and Zip Code | 0000 |
| | E-mail address: (| e 27 i CE E yahoo Co to be used for future annual export notification | Diri |
| For further information c | concerning this matter, please ca | nli: | |
| Cheryl Va | nBave L | AT (352) 377-7/7/ Area Code Dayrime Telepho | OK 732.331.4461 |
| Name | rreism | Auto Code Sayima Porepa | |
| Enclosed is a check for the | he following amount: | | |
| 战 \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | U S55,00 Filing Fee & U Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addres | ı.· | Street Address: | |
| Registration ! | | Registration Section | |
| Division of C | | Division of Corporation | |
| P.O. Box 632 | | The Centre of Tallaha | ssee |

2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| XYRUS CORP 1 | | |
|--|--|-----------------------|
| (Name of the Limited Liability Compan (A Florida Limited Li | y as it now appears on our records.) ability Company) | |
| The Articles of Organization for this Limited Liability Company we Florida document number | vere filed on 7/31/20 | and assigned |
| This amendment is submitted to amend the following: | | .0 |
| A. If amending name, enter the new name of the limited liabil | ity company here: ONLY NAM | e change Please |
| XYRUS HOLDINGS | | · · |
| The new name must be distinguishable and contain the words "Limited Liability | y Company," the designation "LLC" or the abb | , |
| Enter new principal offices address, if applicable: | Age and residence and residenc | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | 2: 39 |
| B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here: | ldress on our records, <u>enter the name</u> | of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street did es | |
| | , Florida | |
| | 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.

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> | <u>Name</u> | Address | Type of Action |
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| Tective date, if other than the d | ate of filing: | (optional) |
| in effective date is listed, the date must b ote: If the date inserted in this bloc | e specific and cannot be prior to date of filing or more that k does not meet the applicable statutory filing requ | n 90 days after filing.) Pursuant to 605 irements, this date will not be list |
| cument's effective date on the Dep | artment of State's records. | |
| and the state of t | | and a contract the contract days and |
| ecord specifies a delayed effective of is filed. | date, but not an effective time, at 12:01 a.m. on the | eartier of: (0) The your day afte |
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Filing Fee: \$25.00