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S. YOUNG

COVER LETTER

TO:

	Registration So Division of Cor			
<i></i>	Happy Ting	ý Homes LLC		
SUBJECT	T:	Name of Limi	ted Liability Company	
The analog	sod Artislas of	Amondment and foo(s) are sub-	wined for Give	
		Amendment and fee(s) are sub- ondence concerning this matter t	· ·	
		Mohammed Gibran Khan	ū	
		Monammed Gibran Knan		
			Name of Person	
		Happy Tiny Homes LLC		
			Firm/Company	
		2144 El Jobean Road		
			Address	
		Port Charlotte, FL 33948		
			City/State and Zip Code	
		mgk5611@gmail.com		
			o be used for future annual report not	ification)
For further	information c	oncerning this matter, please ca	11:	
Mohamme	ed Khan		773 988-1656	
	Name of	f Person	at ()	ne Telephone Number
Enclosed is	s a check for th	ne following amount:		
□ \$25.00	Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	lailing Address egistration S	_	<u>Street Address:</u> Registration Se	ction
D	ivision of C	orporations	Division of Corporations	
	.O. Box 632 allahassee, F		The Centre of 7 2415 N. Monro	
Т	allahassee, F	FL 32314	2415 N. Monro	e Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Happy Tiny Homes LLC		
(Name of the Limited Liability C. (A Florida Lin	ompany as it now appears on our records. nited Liability Company))
The Articles of Organization for this Limited Liability Com	pany were filed on <u>08/06/2020</u>	and assigned
lorida document number L20000238480		
his amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited		
The new name must be distinguishable and contain the words "Limited	Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRES	<u></u>	
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered of agent and/or the new registered office address here:	ffice address on our records, <u>enter t</u>	he name of the new register
gent and/or the new registered office address here.		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
		rida Zip Code
	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 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>	<u>Address</u>	Type of Action
AMBR	Mohammed G. Khan	4907 Topsail Drive	∃ Add
		Nokomis, FL 34275	□Remove
			□Change
			□Add
		□Remove	
			□Change
			□Remove
			□Change
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rr	and disancification at the disancification.
an effe Note:	ye date, if other than the date of filing:
record is til	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ed.
Dated _	September la 2020.
	Signature of a member or authorized representative of a member

Typed or printed name of signee