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| Certified Copies          | Certificates      | of Status |
|                           |                   |           |
| Special Instructions to F | iling Officer:    |           |
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2022 AUG 12 AM 11: 12 SECRETARY OF STATE

## **COVER LETTER**

**Registration Section** 

Division of Corporations

TO:

|   | Auto & Marine                             |  |                         |   |
|---|---|--|-------------------------|---|
| SUBJECT:  | Name of Lin                               | nited Liability Company  |                         |   |
| The enclosed Articles of  | of Amendment and fec(s) are sub           | omitted for filing.  |                         |   |
| Please return all corres  | pondence concerning this matter           | to the following:  |                         |   |
|   | Brett Allen Hayden                        |  |                         |   |
|   |   | Name of Person   |                         | _   |
|   | Hayden Auto & Marine                      |  |                         |   |
|   |   | Firm/Company   | -                       | <del></del>                                 |
|   | 1703 Poplar Drive                         |  |                         |   |
|   |   | Address  |                         |   |
|   | Orange Park , FL 32073                    |  |                         | 200   |
|   |   | City/State and Zip Code  |                         | TAIL TAIL                                   |
|   | haydenmarine@yahoo.com                    |  |                         | LA LO                                       |
|   | li-mail address: (                        | to be used for future annual report noti   | fication)               | 出記って  |
| For further information   | concerning this matter, please c          | all:   |                         | AUG 12 AMI<br>CRETARY OF<br>PALLAHASSE      |
| Brett Hayden  |   | 904 458 6210<br>at ( )   |                         | 2022 AUG 12 AM 11: 12<br>SECRETARY OF STATE |
| Name  | of Person                                 | Area Code Daytim   | e Telephone Numbe       | er Fil                                      |
| Enclosed is a check for   | the following amount:                     |  |                         |   |
| □ \$25.00 Filing Fee  | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed)                           | Certifie                | ate of Status &                             |
| Mailing Addr<br>Registration<br>Division of<br>P.O. Box 63<br>Tallahassee | Section<br>Corporations<br>327            | Street Address:<br>Registration Sec<br>Division of Cor<br>The Centre of T<br>2415 N. Monro | porations<br>allahassee | 810   |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Lim  | ited Liability Company as it now appear<br>(A Florida Limited Liability Company) | s on our records.)   |
|---|--|--|
| The Articles of Organization for this Limited I   |  | 2/2020 and assigned  |
| This amendment is submitted to amend the fol  | lowing:  |  |
| A. If amending name, enter the new name o   | of the limited liability company he  | e <u>re</u> :  |
| The new name must be distinguishable and contain the  | words "Limited Liability Company," the d   | esignation "LLC" or the abbreviation "L.L.C."  |
| Enter new principal offices address, if appli   | cable:   |  |
| Principal office address MUST BE A STRE   | ET ADDRESS)  | 702  |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)  B. If amending the registered agent and/or agent and/or the new registered office address. | registered office address on our r   | SECRETARY OF STATE 12 PROPERTY |
| Name of New Registered Agent:   | Nicole Ashley Hayden   |  |
| New Registered Office Address:  | 1703 Poplar Drive  |  |
|   | Enter Flor   | ida street address   |
|   | Orange Park  | , Florida 32073  |
|   | City   | Zip Code   |

## New Registered Agent's Signature, if changing Registered Agent:

Hayden Auto & Marine LLC

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                          |
|--------------|--------------------|--|---|
| MGR          | Brett Allen Hayden | 1703 Poplar Drive Orange Park FL 32073 | ■Add                                    |
|              |                    |  | □Remove                                 |
|              |                    |  | □Change                                 |
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| ctive date, if other than the effective date is listed, the date in | ie date of filing:       | he prior to date of t                   | iling or more than 90 day | (optional)<br>s after filing ) Pur | suant to 60 | 5.0207 |
| e: If the date inserted in this ument's effective date on the       | block does not meet the  | e applicable statut                     | ory filing requirement    | s, this date will                  | not be list | ied as |
| rord specifies a delayed effect<br>filed.                           | ive date, but not an eff | ective time, at 12:                     | 01 a.m. on the earlier    | of: (b) The 90                     | th day afte | er the |
| August 3rd  | 202.                     | 2                                       | 11                        |                                    |             |        |
|   |                          | )                                       | 10-11-                    |                                    |             |        |

Typed or printed name of signee