

L20 000258370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

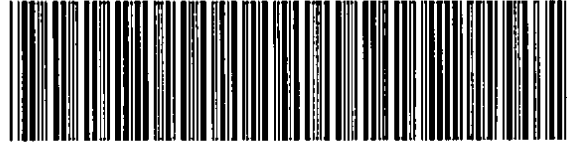
(Business Entity Name)

(Document Number)

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OCT 28 2020
S. YOUNG

STATE TREASURY
STATE OF COLO.
ALLAHSSER FLOOR

2020 SEP 21 AM 6:48

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COOLX 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:

OLGA BORISOVA
Name of Person

COOLX LLC
Firm/Company

51 SW 11 ST #1022
Address

MIAMI, FL 33130
City/State and Zip Code

OLGA.MIAMI@PHAR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OLGA BORISOVA at (850) 252 3595
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 & Certified Copy (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

COOL X LLC

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

FILED
2020 SEP 21 AM 6:48
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 20, 2020 and signed in Florida document number L20000258370.

This amendment is submitted to amend the following:

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

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 ADDRESS)

Enter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____
Enter Florida street address

_____, 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 any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Adding middle names to original names of members:

Olga Borisova and Alena Kozhevnikova.

Please add middle names as following:

Member 1: Olga Anatolyevna BORISOVA

Member 2: Alena Andreevna KOZHEVNIKOVA

(First name) (middle name) (Last name)

Thank you!

P.S. We mailed you first copy of amendment yesterday, but forgot to include check, this is second copy with the check included. Please update records.

Thank you!

Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

the record 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 cord is filed.

Dated Sept 13, 2020 2020

Signature of member or authorized representative of a member

Olga BORISOVA

Typed or printed name of signee