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06/17/21--01012--020 **25.00

2021 JUN 17 PM 12:15

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Lucy & Co 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:

Caren Mahy

Name of Person

Lucy & Co

Firm/Company

3721 SW 88th Place Unit A

Address

Miami FL 33165

City/State and Zip Code

caren1127@gmail.com

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

For further information concerning this matter, please call:

Caren Mahy

305 731-5174
at ()

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

If Changing Registered Agent, Signature of New Registered Agent

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Only adding Jose Miranda as a 2nd CEO to Lucy & Co LLC.

2021 JUN 17 PM 12:15

E. Effective date, if other than the date of filing: 01/11/2021 (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.

If 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 record is filed.

Dated June 10th, 2021

Ann M.

Signature of a member or authorized representative of a member

Caren Mahy

Typed or printed name of signee

Filing Fee: \$25.00