## L21000028766

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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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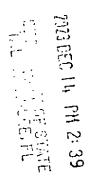
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## **COVER LETTER**

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

| Toys HQ L                             | LC   |   |  |
|---------------------------------------|--|---|--|
| SUBJECT:                              | Name of Lim                                  | ited Liability Company                                  |  |
| The enclosed Articles of              | Amendment and fee(s) are sub                 | mitted for filing.                                      |  |
| Please return all correspo            | ondence concerning this matter               | to the following:                                       |  |
|                                       | Jeffrey Germain                              |   |  |
|                                       | <del> </del>                                 | Name of Person  |  |
|                                       | Toys HQ LLC                                  |   |  |
|                                       |  | Firm/Company  |  |
|                                       | 5455 Verna Blvd Unit 670                     | 3   |  |
|                                       |  | Address   | <del></del>  |
|                                       | Jacksonville, FL, 32236                      |   |  |
|                                       |  | City/State and Zip Code                                 | <del></del>  |
|                                       | toyshq1@gmail.com<br>E-mail address: (       | to be used for future annual report notification)       |  |
| For further information of            | concerning this matter, please c             |   |  |
| Jeffrey Germain                       |  | 305 801-5177<br>at ()                                   | - : : : : : : : : : : : : : : : : : : :  |
| Name o                                | of Person                                    | Area Code Daytime Telephone N                           | 2023 PEC 14 PN 2: 3  |
| Enclosed is a check for the           | he following amount:                         |   | त्यं द   |
| □ \$25.00 Filing Fee                  | ☐ \$30.00 Filing Fee & Certificate of Status | Certified Copy Cer<br>(additional copy is enclosed) Cer | .00 Filing Fee,<br>tificate of Status &<br>tified Copy<br>litional copy is enclosed) |
| <u>Mailing Addres</u><br>Registration |  | Street Address: Registration Section                    |  |
| Division of C                         |  | Division of Corporations                                |  |
| P.O. Box 632                          | 27   | The Centre of Tallahassee                               |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Toys HQ LLC   |   |
|---|---|
| (Name of the Limited Liability Company as it now<br>(A Florida Limited Liability Cor  | r appears on our records.)<br>npany)                    |
| The Articles of Organization for this Limited Liability Company were filed Florida document number L21000028766             | d on 1-12-2021 and assigned                             |
| This amendment is submitted to amend the following:   |   |
| A. If amending name, enter the new name of the limited liability comp   | oany here:  |
| The new name must be distinguishable and contain the words "Limited Liability Compan  | y," the designation "LI.C" 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)  |   |
|   | 1 1 1 2 3 3 3 3 4 3 4 4 4 4 4 4 4 4 4 4 4 4 4           |
| B. If amending the registered agent and/or registered office address o agent and/or the new registered office address here: | n our records, enter the name of the new registere      |
| Name of New Registered Agent:   | 2: 39<br>E. F.L.  |
| 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 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 |
|--------------|-----------------|---------------------------|----------------|
| AMBR         | Jeffrey Germain | 5455 Verna Blvd Unit 6703 | ■Add           |
|              |                 | Jacksonville, FL, 32236   | □Remove        |
|              |                 |                           | Change         |
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| Effective date, if other than the fan effective date is listed, the date in Note: If the date inserted in this document's effective date on the | block does not meet th   | ne applicable stat                    | filing or more than 9 utory filing require | (optional)<br>0 days after filing.) I<br>ments, this date w | Pursuant to 605<br>ill not be liste | i.0207<br>ed as |
|   |                          | Fauther time at 1                     | 2:01 a.m. on the ea                        | rlier of: (b) The   | 90th day after                      | r the           |
| e record specifies a delayed effect<br>d is filed.  | tive date, but not an ef | rective time, at 1.                   |  | ` '   |                                     |                 |
| record specifies a delayed effect   | tive date, but not an ef |                                       |  | ` '   |                                     |                 |
| e record specifies a delayed effect<br>d is filed.  December 6  |                          | 23                                    |  |   |                                     |                 |