## 121000049272

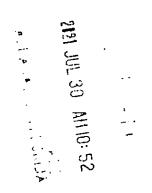
| (Req                       | uestor's Name) |             |
|----------------------------|----------------|-------------|
| (Addı                      | ress)          |             |
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| (City/                     | State/Zip/Phon | ne #)       |
| PICK-UP                    | MAIT           | MAIL        |
| (Busi                      | ness Entity Na | me)         |
| (Doc                       | ument Number   | )           |
| Certified Copies           | Certificate    | s of Status |
| Special Instructions to Fi | iling Officer: |             |
|                            |                |             |
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Office Use Only



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## **COVER LETTER**

| TO: Registration Se<br>Division of Cor |  |   |  |
|--|--|---|--|
|  | IILLE GROUP LLC  |   | 1  |
| SUBJECT:                               | Name of Limi   | ted Liability Company   | <del></del>  |
|  | A series of fraction and fracti | mittad for filing   |  |
|  | Amendment and fee(s) are sub-  |   |  |
| Please return all correspo             | indence concerning this matter   | to the following:   |  |
|  | LOVETTE DOBSON   |   |  |
|  |  | Name of Person  |  |
|  | INCFILE.COM LLC  |   |  |
|  |  | Firm/Company  | <del></del>  |
|  | 17350 STATE HWY 249 S  | STE 220   |  |
|  |  | Address   |  |
|  | HOUSTON, TX 77064  |   |  |
|  |  | City/State and Zip Code   |  |
|  | EFILE1234@INCFILE.CO   |   | -:   |
|  |  | to be used for future annual report no                              | omeation)  |
| For further information of             | oncerning this matter, please ca   | all:  |  |
| LOVETTE DOBSON                         |  | 888 462-3453<br>at ()   |  |
| Name o                                 | f Person   | Area Code Dayt  | ime Telephone Number   |
| Enclosed is a check for t              | he 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 Addre                          | Section  | Street Address:<br>Registration S<br>Division of C                  |  |
| Division of C<br>P.O. Box 633          |  | The Centre of   | Tallahassee  |
| Tallahassee,                           |  | 2415 N. Mon   | roe Street, Suite 810  |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| RTRANQU  | JILLE GROUP LLC  |                           |
|--|--|---------------------------|
| (Name of the Limited Liability C<br>(A Florida Lin   | ompany as it now appears on our records.) nited Liability Company) |                           |
| The Articles of Organization for this Limited Liability Com Florida document number  L21000049272                                  | pany were filed on 01/27/2021                                      | and assigned              |
| This amendment is submitted to amend the following:  |  |                           |
| A. 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 ADDRES   | <u></u>  |                           |
|  |  | 2                         |
| Enter new mailing address, if applicable:  |  |                           |
| Mailing address MAY BE A POST OFFICE BOX)  |  |                           |
|  |  | # 5                       |
|  |  | رن د                      |
| <ol> <li>If amending the registered agent and/or registered of<br/>egent and/or the new registered office address here:</li> </ol> | fice address on our records, <u>enter the</u>                      | name of the new regis     |
|  |  |                           |
| Name of New Registered Agent:  |  |                           |
| New Registered Office Address:   | Enter Florida street address                                       |                           |
|  | Emer Florida street didress  |                           |
|  | , Florid   | a Zip Code                |
|  | City   | zip Coae                  |

## 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         | Wendy Burnley           | 8125 Southern Pine Way  | □Add  |
|              |                         | Fort Worth, TX 76123    | ■Remove   |
|              |                         |                         | Change  |
| AMBR         | AMBR Josette Tranquille | 6036 Nw 45th Terr       | <b>=</b> Add  |
|              |                         | Coconut Creek, FL 33073 | □Remove   |
|              |                         |                         | □Change   |
|              | <del></del>             |                         | □Add  |
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| Tective date, if other than the effective date is listed, the date in | he date of filing:nust be specific and cannot be prior to date           | of filing or more than 90 days after | t <b>ional)</b><br>er filing ) Pursuant to 605 020 |
| ote: If the date inserted in this                                     | block does not meet the applicable sta<br>Department of State's records. | atutory filing requirements, th      | is date will not be listed a                       |
| reament's effective date off me                                       | Department of State \$ records.  |                                      |  |
| ecord specifies a delayed effect                                      | tive date, but not an effective time, at                                 | 12:01 a.m. on the earlier of: (      | b) The 90th day after the                          |
| is filed.   |  | `                                    | ,  |
| June 10   | 2021   |                                      |  |
| ited  |  |                                      |  |
|   |  |                                      |  |
| ited June 10  Romano  | Tranquillo   |                                      |  |