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Finley Stetson

Attorneys at Law 160 S.E. 6th Avenue, Suite B-2 Delray Beach, FL 33483 Office: 561-265-5053 Fax: 561-526-8474

Bill@finlevstetson.com

October 14, 2021 Sent via Federal Express

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Our File No. 02334- Earthfall Essentials, LLC

To Whom It May Concern:

Enclosed please find the completed form to amend the Articles of Organization of Earthfall Essentials, LLC, along with Check No. 1400 in the amount of \$25.00. The purpose of this amendment is to amend the Manager of the company.

Please reach out with any questions or concerns you may have.

Very Truly Yours.

FINLEY STETSON Attorneys at Law

/s/ William A. Stetson
William A. Stetson, Esq.

COVER LETTER

Registration Section
Division of Corporations

TO:

eup rezer.	EARTHFAL	L ESSENTIALS, LLC			
SUBJECT:		Name of Limit	ted Liability Company		
		Amendment and fee(s) are subnater t			
		William A. Stetson, Esq.			
			Name of Person		
		Finley Stetson, PL			
			Firm/Company		
		160 SE 6th Avenue, Suite I	3-2		7 . 21
			Address		
		Delray Beach, Florida 3348	33		2021 OCT 18 SECRETARIASS
			City/State and Zip Code		- 4.3
		bill@finleystetson.com			四、星
		E-mail address: (1	to be used for future annual report i	notification)	EFF CORID
For further	information co	oncerning this matter, please ca	ali:		ēr u
William A.	Stetson		561 265-5053		
	Name of	l'Person	Area Code Day	rtime Telephone Number	
Enclosed is	a check for th	ne following amount:			
	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &
R D P	egistration solution of Co. Box 632 allahassee,	Section Corporations 27	The Centre of	Section Corporations of Tallahassee nroe Street, Suite 8	10

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EARTHFALL ESSENTIALS, LLC		
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records.) iability Company)	·
The Articles of Organization for this Limited Liability Company	were filed on 03/22/2021	and assigned
Florida document number L21000133786		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		- 50: 22
		<u> </u>
		30000000000000000000000000000000000000
Enter new mailing address, if applicable:		55 m 60 m
(Mailing address MAY BE A POST OFFICE BOX)		一点。
		(20) 60
		5.0
B. If amending the registered agent and/or registered office a	address on our records, enter the na	me of the new registere
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 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>	<u>Address</u>	Type of Action
MGR	JEFF RAKITY	110 Front Street. Suite 300-#8001	□Add
		Jupiter, FL 33477	■Remove
			□Change
MGR	Earthfall Management, LLC	110 Front Street, Suite 300-8001	■Add
		Jupiter, FL 33477	□Remove
			Z D Change
			——————————————————————————————————————
			Removes OR Ghange
			□Add
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ffective date, if of an effective date is list Note: If the date in locument's effective	sted, the date mu serted in this b	ist be specific and i lock does not m	cannot be prior t leet the applica	a date at tiling of	more than 90 days at ing requirements, t	ler filing.) Pursuant to 605.0 this date will not be listed
record specifies a	lelayed effecti	ve date, but not	an effective tir	ne, at 12:01 a.n	n. on the earlier of:	(b) The 90th day after t
d is filed.			2021	<u> </u>		
d is filed. October 14			1////			
d is filed.		Signature of a co		offized representat	ive of a member	

D.

Filing Fee: \$25.00