

121000161300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

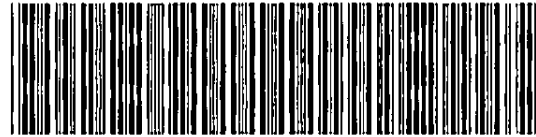
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOUNDATION WEALTH CAPITAL, 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:

Anthony - Lewis Jerdine
Name of Person

ANTHONY LEWIS JERDINE TRUST
Firm/Company

555 WASHINGTON AVE. SUITE Q35
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

aje.foundationwealthtrustgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony - Lewis Jerdine at (310)
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2021 DEC -6 PM 1:19

FOUNDATION WEALTH CAPITAL, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 04/07/2021 and assigned
Florida document number 21000161300.

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 ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. 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:

ANTHONY LEWIS JERDINE TRUST

New Registered Office Address:

555 Washington Avenue, Suite 235

Enter Florida street address

Miam. Beach, Florida 33139

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.



[Signature] witham prejudice
TTTE
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>	<u>Type of Action</u>
<u>MGR</u>	<u>CORNELIU HATEGAN</u>	<u>555 Washington Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 235</u>	<input type="checkbox"/> Remove
		<u>Miami Beach, FL 33139</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>LARRY G PAIGE</u>	<u>555 Washington Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 235</u>	<input type="checkbox"/> Remove
		<u>Miam. Beach, FL 33139</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>LUIS CENTENO</u>	<u>698 NE 1st Avenue</u>	<input type="checkbox"/> Add
		<u>Suite 3004</u>	<input checked="" type="checkbox"/> Remove
		<u>Miami, FL 33132</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Anthony-Lewis Jerodine</u>	<u>698 NE 1st Avenue</u>	<input type="checkbox"/> Add
		<u>Suite 3004</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33132</u>	<input checked="" type="checkbox"/> Change
<u>AMBR</u>	<u>MICHAEL RESPERT</u>	<u>698 NE 1st Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 3004</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33132</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

2021 DEC -6 PM 1:20

100-443887-100

(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)

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 11/29/2021.

Alfred J.

Signature of a member or authorized representative of a member

Anthony-Lewis TerDine
Typed or printed name of signee

Typed or printed name of signee

