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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

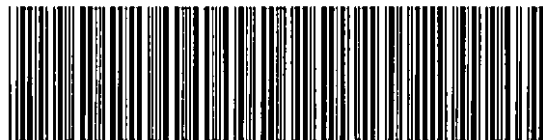
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2021 MAY 24 A 11:24

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Feather Lane Consulting 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:

Heather Lynn Matuszek
Name of Person

Feather Lane Consulting LLC
Firm/Company

446 5th St. South
Address

Safety Harbor, FL 34695
City/State and Zip Code

Heather.Matuszek@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Lynn Matuszek at 772 341-1648
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

FILED
MAY 24 AM 11:00
2021

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Feather Lane Consulting LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/22/2021 and assigned Florida document number L21000187572.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NA / Same Name

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)

1591 North East South Street
Jensen Beach, FL
34957

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

446 5th Street
South, Safety Harbor
Florida, 34695

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:


Heather Lynn Mataszek

New Registered Office Address:

1591 North East South Street
Enter Florida street address
Jensen Beach, Florida 34957
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>	<u>Type of Action</u>
AMBR	Elena Kapetaneas	446 5th St. S.	<input type="checkbox"/> Add
		Safety Harbor, FL 34695	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

(AMBR) Elena Kapetaneas is to be removed
entirely from Feather Lane LLC
Consulting

+

Heather Lynn Matuszek
is to be added as the
AMBR of Feather Lane LLC
Consulting

I was not sure who needed to
sign below, so we both
signed.

Thank you!

E. Effective date, if other than the date of filing: _____ (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 May 20th, 2021

Elena Kapetaneas X
Signature of a member or authorized representative of a member

Elena Kapetaneas X Heather Matuszek
Typed or printed name of signee

Amended consent that is being provided

Registered agent