

L210000220268

Florida Department of State
Division of Corporations
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H240001836303ABC.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 685-9321
Fax Number : (904) 567-1066

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lukem@waymaker.health

2024 MAY 22 PM 3:25
CLERK OF STATE
OFFICE OF THE CLERK OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WAYMAKER VENTURES LLC

Certificate of Status	0
Certified Copy	0
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M. SOLOMON

MAY 22 2024

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RESTATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

H24000183630 3

TO: Registration Section
Division of Corporations

SUBJECT: Waymaker Ventures 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:

J. David Jeans

Name of Person

RezLegal, LLC

Firm/Company

816 A1A North, Suite 204

Address

Ponte Vedra Beach, Florida 32082

City/State and Zip Code

lukem@waymaker.health

E-mail address: (to be used for future annual report notification)

FILED
2024 MAY 22 PM 3:25
CLERK OF STATE
TALLAHASSEE, FL 32303

For further information concerning this matter, please call:

J. David Jeans

904

638-1085

at ()

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

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

H24000183630 3

Waymaker Ventures 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 May 12, 2021 and assigned
Florida document number L21000220268.

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:

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

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MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Daniel S. Revels	11555 Central Parkway, Suite 504	<input type="checkbox"/> Add
		Jacksonville, Florida 32224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Randall McCann	11555 Central Parkway, Suite 504	<input type="checkbox"/> Add
		Jacksonville, Florida 32224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mitchell Gardner	11555 Central Parkway, Suite 504	<input type="checkbox"/> Add
		Jacksonville, Florida 32224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Director of Operations	Clayton Revels	11555 Central Parkway, Suite 504	<input type="checkbox"/> Add
		Jacksonville, Florida 32224	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Empower Holdings Group, Inc.	11555 Central Parkway, Suite 504	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32224	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

Filing Fee: \$25.00