

K21 000 256034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

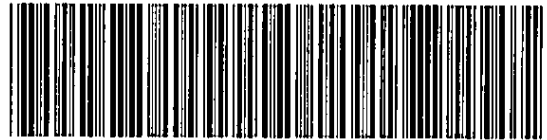
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21 AUG -3 AM 11:54

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Simply Lobster 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:

Evan Stein
Name of Person

Simply Lobster LLC
Firm/Company

8115 Red Jasper Lane #1124
Address

Delray Beach, FL 33446
City/State and Zip Code

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

For further information concerning this matter, please call:

Evan Stein at 732 804-8993
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 32311

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32311

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

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Simply Lobster 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 06/02/2021 and assigned Florida document number L21000256034

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:

8115 Red Jasper Lane #1124

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, FL 33446

Enter new mailing address, if applicable:

8115 Red Jasper Lane #1124

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, FL 33446

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:

Evan Stein

New Registered Office Address:

8115 Red Jasper Lane #1124

Enter Florida street address

Delray Beach

Florida 33446

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorize	Evan Stein		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		8115 Red Jasper Lane #1124 Delray Beach, FL 33446	<input checked="" type="checkbox"/> Change
Authorize	Staci Stein		<input type="checkbox"/> Add
		8115 Red Jasper Lane #1124 Delray Beach, FL 33446	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Manager	Kathy Gillish	771 E Palmetto Park Rd, Boca Raton FL 33432	<input type="checkbox"/> Add
			<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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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Multiple horizontal lines for amending information.

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 June 2, 2021

Evan Stein

Signature of a member or authorized representative of a member

Evan Stein

Typed or printed name of signee