Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: CKO CONSULTING AND TAX SERVICES LLC Account Name

Account Number : I20220000100 : (321)366-0510 Phone

: (321)366-0511 Fax Number

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

Address:							
	Address:						

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GAIA AMERICAS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Electronic Filing Menu Corporate Filing Menu

Help

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## **COVER LETTER**

TO: Registration Sec Division of Corp			
		ERICAS LLC	
SUBJECT:	Name of Lim	ned Liability Company	
The enclosed Articles of /	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspor	ndence concerning this matter	to the following:	
	CRISTIANE OLIVEIR		
		Name of Peison	
	CKO ACCOUTING A	ND TAX SERVICES LLC	
		Firm Company	
	2985 AMBERSWEET		
		Address	
	CLERMONT - FL - 34	7;1	
		City/State and Zip Code	
	CKOFINANCIALSER'		<del></del>
For further information co	E-mail address: ( pneerning this matter, please c	to be used for future annual report notificati all:	on)
CRISTIANE OLIVEIR	RA SILVA	321 366 0510	
Name of	Person	at ()	ephone Number
Enclosed is a check for th	e following amount:		
■ \$25.00 Filing Fee	© \$30.00 Filing Fee & Certificate of Status	Li \$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Address</u> Registration S		Street Address: Registration Section	n
Division of C	orporations	Division of Corpora	ations
P.O. Box 632		The Centre of Talla 2415 N. Monroe St	
Tallahassee, f	10.34314	Tallahassee FL 32	

03:29 PM

TO:18506176380

FROM: 3213660511

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GAIA AM	TERICAS LLC	<b>№</b> 5₫
(Name of the Limited Lia (A Flo	bility Company as it now appears on our recounda Limited Liability Company)	rds.)
The Articles of Organization for this Limited Liabilit	y Company were filed on06/09/2021	and assigned
Florida document numberL21000267336		~
This amendment is submitted to amend the following	;;	
A. If amending name, enter the new name of the l	imited liability company here:	
O2 IMPACT AMERICAS LLC		
The new name must be distinguishable and contain the words "	Limited Liability Company," the designation "LI	.C" or the abbreviation "L.L.C"
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registeragent and/or the new registered office address her		r the name of the new registered
The second secon	Σ.	
Name of New Registered Agent:		
New Registered Office Address:		
. A in Indiana Office Address.	Enter Florida street addi	233
	1	lorida
	Ci.)	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

Page: 5

01/12/2023 03:29 PM TO:18506176380

FROM: 3213660511 H 23 0000 16 0643

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>	Address	Type of Action
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If the record speci record is filed.	fies a delayed effectiv	e date, but not	an effective ti	me, at 12:01 a.	m. on the earlie	rof: (b) The 90	th day after the	e
	MBER 12th		2022					
Dated DECE			·	<u> </u>				
Dated								
Dated		Signature of a r	member or autho	orized rencesents	live of a member			

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Filing Fee: \$25.00