LZI 000 269759

| (Requestor's Name) |
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| (Address) |
| (City/State/Zip/Phone #) |
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| (Document Number) |
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SECREDARY OF STATE

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COVER LETTER

| | | tration Sec on of Corp | | | | | |
|---|--------------|---------------------------|--|---|-----------------|---|--|
| eun iez | | | scape Games LLC | | | | |
| SUBJEC | .l: <u> </u> | | Name of Lim | ited Liability Company | | <u>.</u> | |
| The enclo | osed A | articles of a | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please re | turn al | ll correspor | ndence concerning this matter | to the following: | | | |
| | | | Nadezda Kharit | | | | |
| | | | | Name of Person | | | |
| | | | Boxroom Escape Games L | LC | | | |
| | | | | Firm/Company | | | |
| | | | 2042 Hollywood Blvd | | | | |
| | | | · | Address | Address | | |
| | | | Hollywood, Florida 33020 | | | | |
| | | | | City/State and Zip Co | de | | |
| | | | 384465@gmail.com | | · | | |
| 5 6 4 | | | | to be used for future ann | иал герогі поші | cation) | |
| for furth | er inic | rmation co | oncerning this matter, please ca | 311; | | | |
| Nadezda Kharit | | 786 at () . | 973-3703 | | | | |
| | | Name of | Person | Area Code | Daytime | Telephone Number | |
| Enclosed | l is a c | heck for the | e following amount: | | | | |
| ■ \$25.0 | 00 Fili | ing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55,00 Filing For Certified Copy (additional copy is | | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | | ng Address | | | Address: | | |
| Registration Section | | | Registration Section | | | | |
| Division of Corporations P.O. Box 6327 | | | Division of Corporations The Centre of Tallahassee | | | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tailahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2021 AUG 20 PH 8: 47

SECRETARY OF STATE TALLAHASSEE, FLORE

| Boxroom Escape Games LLC | | |
|---|---|---------------------------------------|
| (Name of the Limited Liability (A Florida Li | Company as it now appears on our rec imited Liability Company) | cords.) |
| The Articles of Organization for this Limited Liability Conforida document number L21000269759 | npany were filed on 06/10/2021 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limite</u> | d liability company here: | |
| he new name must be distinguishable and contain the words "Limited | d Liability Company," the designation "I | J.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| <u>Principal office address MUST BE A STREET ADDRE.</u> | (SS) | |
| | | · · · · · · · · · · · · · · · · · · · |
| | | |
| Inter new mailing address, if applicable: | ــــــــــــــــــــــــــــــــــــــ | <u> </u> |
| Mailing address MAY BE A POST OFFICE BOX) | | |
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| | | · · |
| If amending the registered agent and/or registered of gent and/or the new registered office address here: | office address on our records, <u>en</u> | ter the name of the new regist |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street add | dress |
| | | Florida |
| | Cùy | 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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records:</u>

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------|---|----------------|
| MGR | Liudmila Maslinkovsky | 12180 NW 77th Manor, Parkland, FL 33076 | □Add |
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| Tective date, if other than the din effective date is listed, the date must be tet: If the date inserted in this block cument's effective date on the Dep | e specific and o k does not mo | cannot be prior cet the applic | able statutory | | | .) Pursuant to 605.02 |
| cord specifies a delayed effective is filed. | late, but not a | in effective t | ime, at 12:01 a | .m. on the earli | erof: (b) Ti | ne 90th day after th |
| led August 18 | · | 2021 | - · | | | |
| | | Wood | (hu) | | | |
| <u>-</u> | gnature of a me | ember or author | orized represent | itive of a membe | <u> </u> | |