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## COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Hax Cabi Horses LLC Name of Limited Liability Company
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:
David E. Torres  Name of Person
Firm/Company
7742 Alico Rd Address
CityState and Zip Code  david @ torres companies. com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
David E. Torres at 904 7624454  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy  (additional copy is enclosed)  Certified Copy  (additional copy is enclosed)
Mailing Address:  Registration Section  Street Address:  Registration Section

Registration Section Division of Corporations

P.O. Box 6327 Talfahassee, FL 32314 Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Max Gelo: Horses, LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
$\alpha / \alpha / \alpha$	

Florida document number \_\_\_\_ L21000 299510 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Cabi Horses, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation of the contain the words "Limited Liability Company." 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 City

## 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>
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			□Change
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ffective date	, if other than the date (	of filing:		(option	ial)
<u>Vote:</u> If the da	e is listed, the date must be spe te inserted in this block do ective date on the Departm	es not meet the app	plicable statutory fil	more than 90 days after fi ing requirements, this o	ling.) Pursuant to 605.0207 (. late will not be listed as th
	es a delayed effective date,			, on the earlier of: (b)	The 90th day after the
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Dated	August		<u>~</u> .	180-1	
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Typed or printed name of signee