7/6/2021

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Coven Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : TAX ZONE INC. Account Number : I20190000044

Phone Fax Number : (407)888-3131 : (888)453-0509

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

Email Address: accountant@takzare FLCam

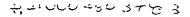
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Electronic Filing Menu

Corporate Filing Menu

Help





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.E.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows:

\$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

To: 18506176383 • Page: 4 of 8 2021-07-06 16 09:22 UTC 18884530509 From: Tax Zone

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605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

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COVER LETTER

Division of Cor GLYK GR	•			
SUBJECT:		ited Liability Company		
	Amendment and fee(s) are sub indence concerning this matter	-		
	HEREDIA, KATHERINE	j		
		Name of Person		1 ~ 3
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		Firm'Company		
	3495 W VINE STREET			- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
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	KISSIMMEE, FL 34741			2: 5 STAI LORII
		City/State and Zip Code		6 E
	accountant@taxzonetl.com	to be used for future annual report notifi	ication)	
Var further information of	oncerning this matter, please c		icanon)	
HEREDIA, KATHERIN				
Name o	r Person		Telephone Number	
Enclosed is a check for the	he following amount:			
■ S25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &

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. Morroe Street, Suite 810
Tallahassee, FL 32303

4210002663783

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GLYK GROUP LLC			
(Name of the Limited Liability Compan (A Florida Limited Li	v as it now appears on our ability Company)	records.)	
The Articles of Organization for this Limited Liability Company v Florida document number <u>L21000305918</u>	vere filed on <u>07/02/2021</u>	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	ity company here:		
The new name must be distinguishable and contain the words "Limited Liability	y Company," the designation	n "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 ad agent and/or the new registered office address here:	dress on our records,	enter the name of the new registere	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street	address	
	Cin	_, Florida Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete pracept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my duti ovided for in Chapter	es, and I am familiar with and 605, F.S. Or, if this document is	
If Changi	ng Registered Agent, Sign:	ture of New Registered Agent	

_____ Change

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
MGR	VICTORIA C OSORIO	3495 W VINE STREET	≘ Add
		KISSIMMEE, FL 34741	□Remove
			[]Change
			□Add
			□Remove
			□ Change
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Note: If the date inserted in this bl	as he specific and cannot be prior to date of filir ock does not meet the applicable statutor epartment of State's records.	ng or more than 90 days after for y filing requirements, this	ling.) Pursu	ant to 605.	0207 (3 d as th
the record specifies a delayed effective ord is filed.	re date, but not an effective time, at 12:01	a.m. on the earlier of: (b)	The 90th	day after	the
Dated JULY 06	2021				
Katherin	Signature of a member or authorized represe				
KATHERINE J HEREI		intative of a member.			
 -	Evned or printed name of si	~~~		 -	