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PICK-UP WAIT MAIL
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## Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 07/20/2021	**WALI	( IN**
ENTITY NAME Chi Am	i Hookahs LLC	
DOCUMENT NUMBER		
	**PLEASE FILE THE ATTACHED AND RETURN**	
XXXX	Plain Copy Certified Copy Certificate of Statas	
****	LEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY**	
	Certified Copy of Arts & Amendments Certificate of Good Standing	
	**APOSTILLE' / NOTARIAL CERTIFICATION**	
COUNTRY OF DESTINATI NUMBER OF CERTIFICAT		
TOTAL OWED \$25.00	ACCOUNT #: 120160000072	
Please call Tina at the	e above number for any issues or concerns. Thank you so much!	

#### **COVER LETTER**

TO: Registration Section

Tallahassee, FL 32314

Division of Co	rporations			
	ookahs LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspondent	ondence concerning this matter	to the following:		
	Daniel Reyes			
		Name of Person		
	ZenBusiness INC.			
		Firm/Company		
	5511 Parkerest Dr. Suite 2	07		
		Address	<u></u>	
	Austin, TX 78731			
		City/State and Zip Code		
	fulfillment@zenbusiness.co			
		to be used for future annual report not	itication)	
For further information (	concerning this matter, please c			
Daniel Reyes		512 237-7349 at ()		
Name o	of Person	Area Code Daytin	ne Telephone Number	
Enclosed is a check for t	he 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 Addre		<u>Street Address:</u> Registration Se	ction	
Registration Section Division of Corporations		Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ChiAmi Hookahs 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  $\frac{7/14/2021}{1}$ Florida document number \_\_\_\_\_L21000321364 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: ChiCity Hookahs LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 xemoved from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Samantha Sheri Brannen	322 meadowbrook boulevard Winter Haven, FL 3388	1 □Add
			_ = Remove
			_ □Change
			_ □Add
			_ □Remove
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			_ 🗀 Add
			_ □Remove
			_ Change
			□Add
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			_ □Remove
			_ □Change
			_ □Add
			_ □Remove
			□Change

### Page 2 of 3

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Marlon Carlos Martin JR	Marlon Carlos Martin .	IR .				

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Filing Fee: \$25.00