8/23/2021

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H21000315782 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PARASEC

Account Number : 120180000086 Phone : (916)576-7000

Fax Number

: (800)603-5868

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

Email /	Address:_		
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MATANZAS SOLUTIONS LLC

Certificate of Status	0
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Page Count	03
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AUG 2 6 2021

A. LUNT

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Electronic Filing Menu

Corporate Filing Menu

Help

To: 18506176383 From: 19165767036 Date: 08/24/21 Time: 2:16 PM Page: 03/05

ARTICLE ARTICLES

CS OF AMENDMENT TO S OF ORGANIZATION OF (ty Company as it now appears on our records.) a Limited Liability Company)	MINE 25 MO: 17
Company were filed on08/04/2021	and assigned

Matanzas Solutions LLC			
(Name of the Limite	d Liability Company as it now A Florida Limited Liability Com	annears on our records.) pany)	
he Articles of Organization for this Limited Liz	ability Company were filed	on <u>08/04/2021</u>	and assigned
lorida document numberL210003505600	·		
his amendment is submitted to amend the follo	wing:		
. If amending name, enter the new name of	the limited liability compa	any here:	
he new name must be distinguishable and contain the wo	ords "Limited Liability Company	"the designation "LLC" or the	e abbreviation "L.L.C."
nter new principal offices address, if applica	ible:		
Principal office address MUST BE A STREE	TADDRESS)		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE I	8 <i>0X</i>)		·····
3. If amending the registered agent and/or regent and/or the new registered office addres	egistered office address on <u>s here</u> :	our records, enter the n	ame of the new regis
Name of New Registered Agent:	Brooke Bergmann		
New Registered Office Address:		DNAL SPEEDWAY BLV ter Florida street address	/D STE 900 #1006
	DAYTONA BEACH	, Florida	
	Ciņ		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.

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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>	Name	Address	Type of Action
AMBR	James Sherrard Jr.	2500 W International Speedway Blvd Suite 900 #10 Daytona Beach, FL 32114	06 □Add
			□Remove
			& Change
AMBR	James Sherrard III	2500 W International Speedway Blvd Suite 900 #1006 Daytona Beach, FL 32114	□Add
			_ DRemove
			_ 🗷 Change
AMBR	Robin Sherrard	2500 W International Speedway Blvd Suite 900 #1006 Daytona Beach, Ft. 32114	_ 🗆 Add
			_ □Remove
			⊠Change
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			□ Change
		[⊐Add
			□Remove
			Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) E. Effective date, if other than the date of filing: (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed. Brooke Beramana Typed turprinted name of signee

Date: 08/24/21 Time: 2:16 PM Page: 05/05

Filing Fee: \$25.00