# KZ1000426410

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#### **COVER LETTER**

# TO: Registration Section **Division of Corporations** Banfield Innovation, Research & Design LLC SUBJECT: 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: Jimmy Barker Name of Person Banfield Innovation, Research & Design Firm/Company 143 Bridgette Way Address Fleming Island, FL 32003 City/State and Zip Code Ljbarker@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jimmy Barker 904 269-7090 Name of Person Daytime Telephone Number Area Code Enclosed is a check for the following amount: ■ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee.

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Certificate of Status &

Certified Copy (additional copy is enclosed)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Banneto innovation, Research & Design LLC		
(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on our records.) ad Liability Company)	
The Articles of Organization for this Limited Liability Comparation for this Limited Liability Comparation document number 1.21000426410	ny were filed on 9-28-2021	and assigned
lorida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	ability company here:	
The new name must be distinguishable and contain the words "Limited Lia	bility Company," the designation "LLC" o	r the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		<u> </u>
Enter new mailing address, if applicable:		
		·
Mailing address MAY BE A POST OFFICE BOX)		
	-	
		792
3. If amending the registered agent and/or registered office	e address on our records, <u>enter the</u>	
gent and/or the new registered office address here:		74 MIN
		第2 の <b>!</b>
Name of New Registered Agent:		
Name Descriptional Officer Add		ည်းရှိ မ
New Registered Office Address:	Enter Florida street address	<u> </u>
	, Floric	14

## 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, 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>	Type of Action
Mgr	Michelle Pieters	3348 Canyon Falls Dr., Green Cove Springs, FL 32043	
			□Add
			\( \exists Remove
			□Change
AMBR	J. BANFIELD + G. LCC	1483 Bridgette Way Fleming Islaus Fl	- 
			ERemove
		·	□Change
AMBR	JACK Ban field LLC	FLEMING IS TO BUD FL 32003	iE⁄Add
			□Remove
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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: 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 tiling.) 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. October 25 2021 Dated \_\_\_\_\_ Signature of a member or authorized representative of a member Jimmy Barker Typed or printed name of signee

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