## LZ1000AA1590

| (Re                     | equestor's Name)   |              |
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| PICK-UP                 | ☐ WAIT             | MAIL         |
| (Bu                     | siness Entity Nar  | me)          |
| (Do                     | ocument Number)    |              |
| Certified Copies        | _ Certificates     | s of Status  |
| Special Instructions to | Filing Officer:    | -            |
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## **COVER LETTER**

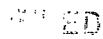
TO:

Registration Section Division of Corporations

|                                                                        | GEMS BOCA LLC                                |                                                                                           |                                                                                            |
|------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| SUBJECT:                                                               | Name of Lin                                  | nited Liability Company                                                                   |                                                                                            |
| The enclosed Articles of                                               | Amendment and fee(s) are sub                 | omitted for filing.                                                                       |                                                                                            |
| Please return all correspondence                                       | ondence concerning this matter               | to the following:                                                                         |                                                                                            |
|                                                                        | JAMES ANDREWS                                |                                                                                           |                                                                                            |
|                                                                        |                                              | Name of Person                                                                            |                                                                                            |
|                                                                        | ANDREWS ACCOUNTA                             | NCY LJ C                                                                                  |                                                                                            |
|                                                                        |                                              | Firm/Company                                                                              |                                                                                            |
|                                                                        | 8566 NW 19TH DR                              |                                                                                           |                                                                                            |
|                                                                        |                                              | Address                                                                                   |                                                                                            |
|                                                                        | CORAL SPRINGS, FL 33                         | 071                                                                                       |                                                                                            |
|                                                                        | <del></del>                                  | City/State and Zip Code                                                                   | <del></del>                                                                                |
|                                                                        | jand592040@aol.com                           |                                                                                           |                                                                                            |
|                                                                        |                                              | to be used for future annual report noti                                                  | fication)                                                                                  |
| For further information of                                             | oncerning this matter, please c              | all:                                                                                      |                                                                                            |
| JAMES ANDREWS                                                          |                                              | 305 323 1278                                                                              |                                                                                            |
| Name o                                                                 | f Person                                     | Area Code Daytim                                                                          | e 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 Address Registration 1 Division of C P.O. Box 632 Tallahassee, | Section<br>Corporations<br>27                | Street Address:<br>Registration Se<br>Division of Cor<br>The Centre of T<br>2415 N. Monro | porations                                                                                  |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



CUSTOM GEMS BOCA LLC

<u> 2021 HOY - L. PM L: 05</u> (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 10/08/2021 Florida document number 1.21000441590 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "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 address on our records, enter the name of the new registered agent and/or the new registered office address here: GARRETT MITCHELL Name of New Registered Agent: 301 NE 20TH STREET New Registered Office Address: Enter Florida street address Florida 33431
Zip Code BOCA RATON 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.

> 6. Mitchell 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> | Name             | Address                              | Type of Action |
|--------------|------------------|--------------------------------------|----------------|
| MGRM         | GARETT MITCHELL  | 301 NE 20th St. Boca Raton, FL 33431 | □Add           |
|              |                  |                                      | Remove         |
|              |                  |                                      | □Change        |
| MGRM         | GARRETT MITCHELL | 301 NE 20th St, Boca Raton, FL 33431 |                |
|              |                  |                                      | □Remove        |
|              |                  |                                      | □ Change       |
|              |                  |                                      |                |
|              |                  |                                      | Remove         |
|              |                  |                                      | □Change        |
|              |                  |                                      | □Add           |
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| _                      | <del></del>                                                                                         |                    | <del> </del>         |                       | <del>-</del>                                                    |                                                                        |
| _                      | <del>-</del> <del></del> .                                                                          |                    | · <u> </u>           |                       |                                                                 |                                                                        |
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| _                      |                                                                                                     |                    |                      |                       |                                                                 |                                                                        |
| Note:                  | ve date, if other t<br>ective date is listed, the<br>If the date inserted i<br>ent's effective date | n this block does  | not meet the applic  | cable statutory filii | (option<br>nore than 90 days after the<br>ng requirements, this | nal)<br>iling.) Pursuant to 605.0207 (<br>date will not be listed as t |
| e record<br>rd is file |                                                                                                     | effective date, bu | t not an effective t | ime, at 12:01 a.m.    | on the earlier of: (b)                                          | The 90th day after the                                                 |
| Dated _                | October 19                                                                                          |                    | 2021                 | ·                     |                                                                 |                                                                        |
|                        |                                                                                                     | G. Mit             | chell                | orized representativ  | e of a member                                                   |                                                                        |
|                        |                                                                                                     | angnature          | or a memoer or auti  | ionzea representativ  | c or a memoer                                                   |                                                                        |
|                        |                                                                                                     |                    |                      |                       |                                                                 |                                                                        |

Filing Fee: \$25.00