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SECRETARY OF STATE  
TALLAHASSEE, FL 323

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LILLY FINANCE L.L.C.  
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:

BEATTY, BRAD, M  
Name of Person

Lilly Finance LLC  
Firm/Company

300 10TH STREET S 346  
Address

SAINT PETERSBURG, FL 33705  
City/State and Zip Code

brad@lillyfinance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad M Beatty at ( 941 ) 815-7373  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**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. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

LILLY FINANCE L.L.C.

~~SECRETARY OF STATE~~  
~~TALLAHASSEE, FLORIDA~~

**If Changing Registered Agent, Signature of New Registered Agent**

**MGR = Manager**  
**AMBR = Authorized Member**

**AMBR = Authorized Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	ARMAND, RUSSELL	633 HYACINTH, DR	<input type="checkbox"/> Add
		CORPUS CHRISTI, TX 78413	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

We are only removing one member from Lilly Finance LLC, Russel Armond all other information on this filing is correct and true thank you!

E. Effective date, if other than the date of filing: 11/11/2021 (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.

Dated 11/22/2021

Brad M Beatty

Signature of a member or authorized representative of a member

Brad M Beatty

Typed or printed name of signer