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(Business Entity Name)

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DEC 16 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ShaliCorp Acquisitions, LLC
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:

Emily L. Rogers
Name of Person

South Walton Law, PA
Firm/Company

36468 Emerald Coast Pkwy, Unit 6106
Address

Destin, FL 32541
City/State and Zip Code

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

For further information concerning this matter, please call:

Emily Rogers at (850) 837-0155
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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 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

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

ShaliCorp Acquisitions, 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 11/15/2021 and assigned
Florida document number L21000489095.

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)

755 Grand Blvd
Suite B-105 #84
Miramar Beach, FL 32550

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, Florida

City

2021 DEC - 6 PM 6:30
TALLAHASSEE, FL
SOUTHERN
OFFICE

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 removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael Sobik	8060 Fountains Lane	☐ Add
		Destin, FL 32541	☒ Remove
	Sobik Acquisitions & Development, LLC, a Florida Limited Liability Company		☐ Change
MGR		662 Harbor Blvd, Unit 410	☒ Add
		Destin, FL 32541	☐ Remove
			☐ Change
MGR	Bob Cessario	702 W Central Avenue	☐ Add
		Bentonville, AR 72712	☒ Remove
	1102 NE J St, LLC a Florida Limited Liability Company		☐ Change
MGR		201 7th St. 8	☒ Add
		Key Colony Beach, FL 33051	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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SECURITY ASSISTANT, FL
TALLAHASSEE, FL

100

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.

Dated November 30, 2021

Signature of a member or authorized representative of a member

Michael Sobik

Typed or printed name of signee

Filing Fee: \$25.00