## 124

| (Requestor's Name)                      |           |
|---|-----------|
| (Address)                               |           |
| (Address)                               |           |
| (City/State/Zip/Phone                   | #)        |
| PICK-UP WAIT                            | MAIL      |
| (Business Entity Name                   | e)        |
| (Document Number)                       |           |
| Certified Copies Certificates           | of Status |
| Special Instructions to Filing Officer: |           |
|   |           |
|   |           |
|   |           |

Office Use Only



600379099386

01/24/22--01001--004 \*\*30.00

22 31.24 14 3:14

T. MATTHEWS

JAN 2 8 2022

## **COVER LETTER**

Registration Section

TO:

| Division of C            | orporations                                  |   |  |  |  |
|--------------------------|--|---|--|--|--|
| The Pelic                | an, LLC                                      |   |  |  |  |
| SUBJECT:                 | Name of Lin                                  | nited Liability Company   |  |  |  |
|                          |  |   |  |  |  |
| The enclosed Articles of | of Amendment and fee(s) are sub              | omitted for filing.   |  |  |  |
| Please return all corres | pondence concerning this matter              | to the following:   |  |  |  |
|                          | Heather Morin                                |   |  |  |  |
|                          | <del>-</del>                                 | Name of Person  | <del></del>  |  |  |
|                          | The Pelican, LLC                             |   |  |  |  |
|                          | <u> </u>                                     | Firm/Company  |  |  |  |
|                          | 200 2nd Ave S #348                           |   |  |  |  |
|                          |  | Address   |  |  |  |
|                          | St Petersburg, FL 33701                      |   |  |  |  |
|                          |  | City/State and Zip Code   | <del></del>  |  |  |
|                          | heather@dhmpro.com                           |   |  |  |  |
|                          |  | to be used for future annual report no                              | itification)   |  |  |
| For further information  | concerning this matter, please c             | all:  |  |  |  |
| Heather Morin            |  | 303 638-0785  |  |  |  |
| Name                     | of Person                                    |   | me 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 Addro            | Section                                      | Street Address:<br>Registration So                                  |  |  |  |
| Division of P.O. Box 63  | Corporations<br>27                           | Division of Corporations The Centre of Tallahassee                  |  |  |  |
| Tallahassee,             |  |   | oe Street, Suite 810   |  |  |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Pelican, LLC

22 J. V. Ch. PH 3: 14

(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 Compan             | y were filed on 12/7/2021            | and assigned                     |
|--|--------------------------------------|----------------------------------|
| Florida document number L21000517124                                       |                                      |                                  |
| This amendment is submitted to amend the following:                        |                                      |                                  |
| A. If amending name, enter the new name of the limited lia                 | bility company here:                 |                                  |
| The new name must be distinguishable and contain the words "Limited Liab   | oility Company," the designation "LI | .C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:                        |                                      |                                  |
| (Principal office address MUST BE A STREET ADDRESS)                        |                                      |                                  |
|  |                                      |                                  |
| Enter any modifical disease (6 to 15 a) )                                  |                                      |                                  |
| Enter new mailing address, if applicable:                                  |                                      |                                  |
| (Mailing address MAY BE A POST OFFICE BOX)                                 | <del></del>                          | <del></del>                      |
|  |                                      |                                  |
| B. If amending the registered agent and/or registered office               | address on our records, ente         | r the name of the new registered |
| agent and/or the new registered office address here:                       |                                      | -                                |
| New CN B 12 La   |                                      |                                  |
| Name of New Registered Agent:  |                                      |                                  |
| New Registered Office Address:   |                                      |                                  |
|  | Enter Florida street addre           | ess                              |
|  | . <b>F</b>                           | lorida                           |
|  | City                                 | Zip Code                         |
| Name D. 14 . 14 . 41 Of the Life B. D. |                                      |                                  |

## 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>   | Address                    | Type of Action |
|----------------|---------------|----------------------------|----------------|
| MGR            | Heather Morin | 200 2nd Ave S 348          | <b>=</b> Add   |
|                |               | St Petersburg, FL 33701    |                |
|                |               |                            |                |
| MGR            | 2nd Faze, LLC | 1013 Centre Road, Ste 403S |                |
|                |               | Wilmington, DE 19805       | ≣Remove        |
|                |               |                            | ☐ Change       |
|                |               | <del></del>                | □Add           |
|                |               |                            | □Remove        |
|                |               |                            | Change         |
|                |               |                            | □Add           |
|                |               |                            | □Remove        |
|                |               |                            | Change         |
| <del>-</del> . | <del></del>   |                            | □ Add          |
|                |               |                            | □Remove        |
|                |               |                            | □Change        |
|                |               |                            | □ Add          |
|                |               |                            | □Remove        |
|                |               |                            | □Change        |

| _                 | 17                |  |                   |  | ·  | <del></del>                                    |   |
|-------------------|-------------------|--|-------------------|--|--|--|---|
|                   |                   |  |                   |  |  |  |   |
| _                 |                   | _                                      | <del>_</del> .    |  |  |  |   |
|                   |                   |  |                   |  |  |  |   |
|                   |                   | ,                                      |                   |  |  | _  | <del></del> -                                 |
| -                 | <u> </u>          |  |                   |  |  |  |   |
| _                 |                   |  |                   | <u>.                                    </u> |  |  |   |
| _                 |                   |  |                   |  | <u></u>                                    |  |   |
| _                 |                   |  |                   |  |  | <del></del>                                    |   |
|                   |                   |  |                   |  |  |  |   |
|                   |                   |  |                   |  |  |  |   |
|                   |                   |  |                   |  |  |  |   |
|                   |                   |  |                   | · <u>-</u>                                   |  |  |   |
| _                 | <u> </u>          |  |                   |  |  | <del></del> .                                  |   |
| _                 | <u> </u>          |  |                   | <del></del>                                  |  |  |   |
| -                 |                   | <del></del>                            |                   |  |  |  |   |
| _                 |                   |  |                   |  |  |  |   |
|                   |                   |  |                   |  |  |  |   |
|                   |                   |  |                   |  |  |  |   |
| fectiv            | ve date, if oth   | er than the date                       | e of filing:      | 9/2022                                       |  | (optional)                                     |   |
| <u>ote:</u> I     | If the date inser | ted in this block of ate on the Depart | loes not meet th  | e applicable stat                            | tiling or more than<br>utory filing requir | 90 days after filing.)<br>rements, this date v | Pursuant to 605,0207<br>vill not be listed as |
| record<br>is file | specifies a dela  | ayed effective dat                     | e. but not an eff | ective time, at 1.                           | 2:01 a.m. on the c                         | arlier of: (b) The                             | 90th day after the                            |
| Jated _           | anuary 19         | /^                                     | 202               | 2  |  |  |   |
|                   |                   |  | · _               | ·  |  |  |   |
|                   | \                 | $\sim V   V  $                         |                   |  |  |  |   |

Typed or printed name of signee