

Florida Department of State
 Division of Corporations
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L21000451243

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : THERREL BAISDEN, LLP
 Account Number : I20140000065
 Phone : (305)371-5758
 Fax Number : (305)371-3178

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2021 DEC 10 PM 1:09

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: adegraeve@me.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 GLOWING STARS, LLC**

Certificate of Status	0
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DEC 13 2021

S. PRATHER

2021 DEC 10 PM 4:53

TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2021 DEC 10 PM 1:09 TALLAHASSEE, FLORIDA

GLOWING STARS, 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 12/09/2021 and assigned

Florida document number L21000518522

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JONATHAN FEUERMAN	ONE S.E. 3RD AVENUE, SUITE 2950	<input type="checkbox"/> Add
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALAIN DEGRAEVE	ONE S.E. 3RD AVENUE, SUITE 2950	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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