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COVER LETTER

NEUROINTELLIGENCE, LLC SUBJECT: 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: TIMOTHY O'CONNOR Name of Person NEUROINTELLIGENCE, LLC Firm/Company 5500 N MILITARY TRAIL, APT 601 Address BOCA RATON / FL / 33496 City/State and Zip Code NEURALINTELLIGENCELLC@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TIMOTHY O'CONNOR 954 304-4402 Daytime Telephone Number Area Code Name of Person Enclosed is a check for the following amount: □ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & **■** \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)

Mailing Address:

TO:

Registration Section Division of Corporations

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NEUROINTELLIGENCE, LLC		
(Name of the Limited Liabil (A Florid	ity Company as it now appears on our records.) a Limited Liability Company)	1
The Articles of Organization for this Limited Liability C Florida document number	Company were filed onDECEMBER 21, 202	and assigned 2
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
NEURALINTELLIGENCE, LLC		
The new name must be distinguishable and contain the words "Lin	nited Liability Company," the designation "LLC" o	r the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDI	RESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registere agent and/or the new registered office address here:	d office address on our records, <u>enter th</u>	e name of the new registered
Name of New Registered Agent:		·
New Registered Office Address:		
·	Enter Florida street address	
	, Flori	da
	Cip	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 amending Authorized Person(s) authorized to manage, <u>enter the title</u>, <u>name</u>, <u>and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Țitle</u>	<u>Name</u>	Address	Type of Action
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ective date, if other than the effective date is listed, the date muster. If the date inserted in this bl	st be specific and	cannot be prior t	o date of filing or a	more than 90 day	s after filing.) P	ursuant to 64	05.020
nument's effective date on the D			ole statutory im	ng requirement	s, this date wi	ii iioc be ii	sicu a
cord specifies a delayed effective	e date, but not	an effective tin	ne, at 12:01 a.m	on the earlier	of: (b) The 9	0th day af	ter the
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September 5		2022					2022 SEP
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Typed or printed name of signee