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## **COVER LETTER**

	egistration Sec Pivision of Corp			
SUBJECT	Signature G	roup Electronics LLC		
OBJECT		Name of Lim	ited Liability Company	
The enclos	sed Articles of a	Amendment and fee(s) are sub	mitted for filing.	
Please retu	irn all correspon	ndence concerning this matter	to the following:	
		John Caruso		
			Name of Person	
		Landshark Ventures LLC		
			Firm/Company	·
		11125 Park Blvd, 104-222		
			Address	
		Seminole, FL 33777		
			City/State and Zip Code	<del></del>
		johncaruso@landsharkventu	ures.biz to be used for future annual report noti	firstion)
For further	information co	oncerning this matter, please of	·	,
John Caru	so		919 6221780 at ( )	
	Name of	Person	Area Code Daytim	ne Telephone Number
Enclosed i	s a check for th	e 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)
<u>N</u>	<u> Iailing Address</u>	<u>u</u>	Street Address:	
R	egistration S	ection	Registration Se	
רו	livician of Co	amaratione	Division of Cor	moratione

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Signature Group Electronics LLC			
(Name of the Limited Liability Con (A Florida Limite	npany as it now appears on our i ed Liability Company)	records.)	
The Articles of Organization for this Limited Liability Compa	ny were filed on 12/17/2021	and ass	igned
Florida document number 1.21000531240			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li	ability company here:		
he new name must be distinguishable and contain the words "Limited Li	ability 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)		.*	
		<u> </u>	
		- 第. あ : (	•
Enter new mailing address, if applicable:		(A) (A) (A)	i
Mailing address MAY BE A POST OFFICE BOX)		Est E	
		F 65	
3. If amending the registered agent and/or registered office gent and/or the new registered office address here:	ce address on our records, <u>c</u>	enter the name of the nev	v regis
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:			
	Enter Florida street e	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

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	
1 3 4 D D		

AMBR = Authorized Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			□Add	
			□Remove	
			□Change	
			□Add	
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			Change	
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			□Remove	

\_\_\_\_\_ Change

Signature Group Electronics and will have no further	liability for business operations, accounts payable, tax filings,
ax owed, and any other financial responsibilities of S	Signature Group Electronics beyond the effective date.
We had signed an amendment back on 12/31/2022 bu	ut due to an oversight, it was never filed with Sunbiz.
am mailing that amendement along with this one size	nce the original amendment is not the exact format as
he one on Sunbiz.	
<del></del>	
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	— 万克 · · · · · · · · · · · · · · · · · ·
ive date, if other than the date of filing:	(optional)  prior to date of filing or more than 90 days after filing.) Pursuant to 60 oplicable statutory filing requirements, this date will not be list ords.
d specifies a delayed effective date, but not an effecti led.	ve time, at 12:01 a.m. on the earlier of: (b) The 90th day afte
Septemeber 9 2024	·
_ ^	authorized representative of a member

Filing Fee: \$25.00

#### AMENDMENT TO OPERATING AGREEMENT

Programme and a

#### OF

### Signature Group Electronics LLC

- I. DATE. This Amendment to an LLC Operating Agreement ("Amendment") has been agreed to on December 31 2022, by its Member(s).
- II. ORIGINAL AGREEMENT. This Amendment hereby resolves, confirms, and amends the operating agreement dated 12/17/2021, for the entity known as Signature Group Electronics LLC, LLC that was originally formed in the State of Florida ("Agreement").
- III. AMENDMENTS. The Member(s) hereby amend the Agreement as follows: Effective January 1, 2023, Patrick Lynn LLC will have 0% ownership in Signature Group Electronics and will have no further liability for business operations, accounts payable, tax filings, and any other financial responsibilities of Signature Group Electronics beyond this effective date.
- IV. OTHER SECTIONS. All other terms and conditions of the Agreement shall remain in full force and effect.

The undersigned have duly executed this Amendment and, upon signature by the appropriate number or percentage of Member(s), this Amendment shall be made part of the original Agreement.

Member Signature:	_Date:	12/31/2022
Print Name:John Caruso		
Member Signature:	Date:	12/31/2022
Print Name: _John R Templeton		
		_
Member Signature: <u>Jason Smith</u>	_Date:	_12/31/2022
Print Name:Jason Smith		