Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 : (214)317-4754 Fax Number

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

Rmail Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN G.ALLEN ENTERPRISE LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| G.ALLEN ENTERPRISE LLC | | | | |
|--|--|---------------------|--|--|
| (Name of the Limited Lability Compa (A Florida Limited L | ny as it now appears on our records.) | | | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L21000534188</u> | were filed on 12/20/2021 | and assigned | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "I.I.C" or the ab | breviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | 12724 Gran Bay Parkway West Suite 410-#8508 | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Jacksonville, FL 32258 | | | |
| Enter new mailing address, if applicable: | 12724 Gran Bay Parkway West Suite 41 | 0- #8508 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Jacksonville, FL 32258 | | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent: | address on our records, <u>enter the nam</u> | JAN 10 | | |
| New Registered Office Address: | Enter Florida street oddress | | | |
| | , Florida | 9: 4 TATE | | |
| | City | Zip Code W | | |

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

To: 18506176383 From: 12147128131 Date: 01/07/22 Time: 4:30 PM Page: 03/04

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 = A | Authorized Member | | |
|--------------|-------------------|---------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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| ffective date, if other than the an effective date is listed, the date mu | e date of filing: ist be specific and cannot be prior | to date of filing or more than 9 | (optional) 0 days after filing.) Pursua | nt to 605.02 |
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| ocument's effective date on the D | Achariment of Scale's records | • | | |
| record specifies a delayed effective | ve date, but not an effective t | ime, at 12:01 a.m. on the ea | rlier of: (b) The 90th | day after ti |
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| ated January 4 | Signature of a member or suth | conzed representative of a men | | <u> </u> |
| ated | Signature of a member or suth | conized representative of a men | iber M.C. | 25 C |
| Gary Allen | | conized representative of a men | | 0 AH 9:143 |