## 122000034564

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T. MATTHEWS MAR - 2 2022

## **COVER LETTER**

Division of Cor Owl Cove	Industries LLC		:
		nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Russell F Mofsky		
		Name of Person	· · · · · · · · · · · · · · · · · · ·
	Owl Cove Industries		
		Firm/Company	
	721 NE 116 Street		
		Address	· · · · · · · · · · · · · · · · · · ·
	Biscayne Park		
		City/State and Zip Code	
	owlcoveindustries@gmail.c	com to be used for future annual report notific	ation)
For further information c	oncerning this matter, please c	-	
Russell F Mofsky		305 4018389 at ()	
Name of Person		Area Code Daytime T	Felephone Number
Enclosed is a check for the	he following amount:		
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres	is:	Street Address:	
Registration Section		Registration Secti	on
Division of Corporations		Division of Corne	

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

Registration Section

TO:

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 22 FEB 22 PH 12: 02 OF

Owl Cove Industries LLC

company has been notified in writing of this change.

(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 January 13, 2022  Florida document number 1,22000034564	and assigned
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:	<del></del>
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered office address on our records, enter the agent and/or the new registered office address here:	name of the new registered
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street address	
Floric	laZip Code
	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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations of my position as registered agent as provided for in Chapter 605, F.S being filed to merely reflect a change in the registered office address, I hereby confirm that to	am familiar with and Or, if this document is

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 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Kristen McLean	721 NE 116 Street	
		Biscayne Park, FL, 33161	■Remove
			□Change
MGR	Russell Mofsky	721 NE 116 Street	<b>=</b> Add
		Biscayne Park, FL, 33161	□Remove
			Change
AMBR	Kristen McLean	721 NE 116 Street	
		Biscayne Park, FL, 33161	□Remove
			□Change
			□Add
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Effective date, if other than (If an effective date is listed, the date Note: If the date inserted in the document's effective date on the					sted as th
Note: If the date inserted in the document's effective date on the document of	e Department of Stat	le's records.	12:01 a.m. on the earli	er of: (b) The 90th day at	
Note: If the date inserted in the document's effective date on the he record specifies a delayed effective date of the record specifies and delayed effective date.	e Department of Stat	le's records.	12:01 a.m. on the earli	er of: (b) The 90th day at	
Note: If the date inserted in the document's effective date on the he record specifies a delayed effect ord is filed.	ee Department of Stat	e's records.  deffective time, at			
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