## L22000039984

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SECRETARY OF STATE
TALLAHASSEE, FL

A: BUTLER FEB 2 1 2022

## **COVER LETTER**

TO: Registration Se Division of Cor							4
LUNA CA	NNA CO, LLC			ŧ	į		<i>j</i>
Sobject.		nited Liability Company			<del>,</del>	_	*
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.					
	ondence concerning this matter	-					
	Allison Deppe						
		Name of Person				<del>_</del>	
	LUNA CANNA CO, LLC	•					
		Firm/Company				<del>_</del>	
	3552 St. Augustine Road						
	· · · · · · · · · · · · · · · · · · ·	Address					
	Jacksonville, FL 32207						
		City/State and Zip Code	<u> </u>		•		
	vidacannabisco@gmail.com						
	E-mail address: (	to be used for future annual	report notif	ication)		-	
For further information e	oncerning this matter, please c	all:					
Allison Deppe		904 31	6-5045				
Name o	f Person	Area Code	Daytime	Telepho	one Numl	ber	_
Enclosed is a check for the	ne following amount:						
S25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee Certified Copy (additional copy is end			Certiti	cate of S ed Copy	Status &
<u>Mailing Addres</u> Registration		Street A Registr	ddress:	rtion			
Division of C		<del>-</del>	n of Cor		ms		
P.O. Box 632			ntre of T			010	
Tallahassee,	FL 32314	2415 N	l. Monro	e Stree	t, Suite	810	

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED / 2022 FEB -9 PM 4:09

LUNA CANNA CO. LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

(A Florida Limited Liability Company)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited L	iability Company wer	e filed on 1/20/2021	and assigned	
Florida document number L22000039984				
This amendment is submitted to amend the fol	owing:			
A. If amending name, enter the new name of	of the limited liability	company here:		
The new name must be distinguishable and contain the	words "Limited Liability C	ompany," the designati	ion "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STREA	ET ADDRESS)			
Enter new mailing address, if applicable:	_			
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>			
B. If amending the registered agent and/or	registered office addı	ress on our record:	s, enter the name of the new registered	
agent and/or the new registered office addre	•			
Name of New Registered Agent:				
New Registered Office Address:	3552 ST. AUGUST	TNE ROAD		
	Enter Floridu street address			
	Jacksonville		, 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 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
MBR	Paul M Richardson	3552 ST. AUGUSTINE ROAD	
		JACKSONVILLE, FL 32207	Remove
			□Change
			□Remove
			Change
			□ Add
			□Remove
			Change
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			□Change
			□Add
			Remove

If amending any other informati	on, enter change(s) here	: (Attach additional)	sheets, if necessary.)	
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Effective date, if other than the d (If an effective date is listed, the date must be Note: If the date inserted in this bloc document's effective date on the Dep	e specific and cannot be prior t k does not meet the applica	o date of filing or more the ble statutory filing req	(optional) an 90 days after filing.) Purs uirements, this date will r	uant to 605.0207 (3 not be listed as th
he record specifies a delayed effective ord is filed.	late, but not an effective tin	ne, at 12:01 a.m. on the	e earlier of: (b) The 90th	h day after the
Dated February 4	, 2022			
S	gnature of a member or author	fzed representative of a r	nember	
			_	
Allison N. Deppe	Typed or printed			