

6/20/24, 2:51 PM

Division of Corporations

L22000079541

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
8795 SOUTHERN OPCO, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUN 21 2024

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

8795 SOUTHERN OPCO, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/24/2022 and assigned
Florida document number 1.22000079541.

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:

4241 Northlake Blvd., Ste. A, Palm Beach Gardens

(Principal office address MUST BE A STREET ADDRESS)

Florida 33410, United States

Enter new mailing address, if applicable:

4241 Northlake Blvd., Ste. A, Palm Beach Gardens

(Mailing address MAY BE A POST OFFICE BOX)

Florida 33410, United States

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street 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

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	8795 Southern Holdco, LLC	8795 Southern Holdco, LLC	<input type="checkbox"/> Add
		316 Southern Blvd	<input checked="" type="checkbox"/> Remove
		Palm Beach, FL 33405	<input type="checkbox"/> Change
AMBR	Monteleone, Vito	Monteleone, Vito	<input type="checkbox"/> Add
		316 Southern Blvd	<input checked="" type="checkbox"/> Remove
		Palm Beach, FL 33405	<input type="checkbox"/> Change
AMBR	Jervis, Geoffrey	Jervis, Geoffrey	<input type="checkbox"/> Add
		4241 Northlake Blvd., Ste. A	<input type="checkbox"/> Remove
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change
AMBR	Mint Eco Car Wash Acquisition Co	Mint Eco Car Wash Acquisition Co., LLC	<input checked="" type="checkbox"/> Add
		4241 Northlake Blvd., Ste. A	<input type="checkbox"/> Remove
		Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Geoff Jervis email changed to geoff.jervis@mintecocarwash.com

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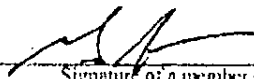
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June 20 2024



Signature of a member or authorized representative of a member

Geoff Jervis

Typed or printed name of signee

Filing Fee: \$25.00