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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BOSS BABES NFT LLC**

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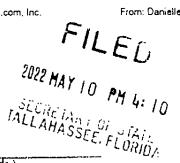
#### **COVER LETTER**

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|--|---------------------------------|---|---|---|--|
| ennier"                                    | BOSS BA                         | BES NET LLC   |   |   |  |
| SUBJECT: Name of Limited Liability Company |                                 |   |   |   |  |
| The enclos                                 | ed Anicles o                    | f Amendment and fee(s) are suf  | bmitted for filing  |   |  |
|  |                                 | ondence concerning this matter  |   |   |  |
|  |                                 | Cheyenne Moseley  |   |   |  |
|  |                                 |   | Name of Person  |   |  |
|  |                                 | Legalzoom com, inc.   |   |   |  |
|  |                                 |   | Firm/Company  | -   |  |
|  |                                 | 101 N Brand Blvd 11th Fl  | • •   |   |  |
| Address                                    |                                 |   |   |   |  |
|  |                                 | Glendale, CA 91203  |   |   |  |
|  |                                 | :hristy.deanna@gmail.com  | City/State and Zip Code   |   |  |
|  |                                 | E-mail address: (   | to be used for future annual report   | notification)   |  |
| For further                                | information o                   | concerning this matter, please ca   | all:  |   |  |
| Cheyenne                                   | Moseley                         |   | 800 773-088   | ×   |  |
|  | Name o                          | f Person  | Area Code Da  | ytime Telephone Number  |  |
| Enclosed is                                | a check for ()                  | ne following amount:  |   |   |  |
| <b>□ \$</b> 25.00                          | Filing Fee                      | ☐ \$30.00 Filing Fee &<br>Certificate of Status                                 | S55,00 Filing Fee & Certified Copy (additional copy is enclosed)                      | © \$60.00 Filing Fee. Centificate of Status & Centified Copy (additional copy is cackwel) |  |
|  | Registri<br>Divisio<br>P.O. Bo  | iNG ADDRESS:<br>ation Section<br>n of Corporations<br>ix 6327<br>ssee, FL 32314 | STREET/COM<br>Registration 53<br>Division of Con<br>Clifton Buildin<br>2661 Executive | porations<br>ខ  |  |

and the second s

Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION $\mathbf{O}\mathbf{F}$



| GOSS BABES NFT LLC   |  | FLORIDA                   |
|--|--|---------------------------|
| Name of the Umited Linbility A Florida                           | ty Company as it now appears on our records.) Lamited Limbility Company) |                           |
| The Articles of Organization for this Limited Liability C        |  | and assigned              |
| Florida document number <u>L22000085788</u>                      | <del></del> ·  |                           |
| This amendment is submitted to amend the following:              |  |                           |
| A. If amending name, enter the new name of the limi              | ited liability company here:   |                           |
| Boss Club Collective LLC   |  |                           |
| The new name must be distinguishable and contain the words "Limi | ited Liability Compuny," the designation "LEC" or                        | the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:              |  |                           |
| , , ,  |  |                           |
| Principal office address MUST BE A STREET ADDR                   | <u></u>  |                           |
|  |  |                           |
|  |  |                           |
| Enter new mailing address, if applicable:                        |  |                           |
| Mailing address MAY BE A POST OFFICE BOX)                        |  |                           |
|  |  |                           |
|  |  |                           |
| 3. If amending the registered agent and/or regist                | tered office address on our records, et                                  | iter the name of the n    |
| egistered agent and/or the new registered office addr            | ress here:   |                           |
|  |  |                           |
| Name of New Registered Agest                                     |  |                           |
| New Registered Office Address:                                   |  |                           |
| NEW ACRISCING OFFICE AUGUSTS.                                    | Enter Florida street address   |                           |
|  | , Florid   | 9                         |
|  | Civ  | Zip Cork                  |

#### New Registered Agent's Signature, if changing Registered Agent;

I hereny 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

| Title   | Name            | Address                               | Type of Action |
|---|-----------------|---------------------------------------|----------------|
| AMBR  | BUONCUORE, DINA | 3 Kensington Lane                     | 23 Add         |
| - The sale of the |                 | Newark, Delaware 19713                | ☐ Remove       |
|   |                 |                                       | ■ Change       |
|   |                 |                                       | _ □ Add        |
|   |                 |                                       | □ Remove       |
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| To: -18506176383 | Page: 6 of 6   | 2022-05-10 08:59:45 PDT   | LegalZoom com, Inc.         | From: Danielle         |
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| D. Han           | nending any other information, en  | iter change(s) here: (Attach addit)   | onal sheets, if necessary.) |                        |
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| шештк            | int's effective date on the Department   | of same's records.  |                             |                        |
|                  | ord specifies a delayed effective 90th day after the record is file  | e date, but not an effective tir  | me, at 12:01 a.m. on the e  | arlier or:             |
|                  |  |   |                             |                        |
| Dated _          | May 4<br>Stanne Chr<br>Signature o   |   |                             |                        |
|                  | Signature o  | if a member or partionized representative of  | i a memoz                   | -                      |
|                  | O-parameter 0  | 7   |                             |                        |

Gervasi

Page 3 of 3

Typed or printed name of signee

Deanna Christy

Filing Fee: \$25.00