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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

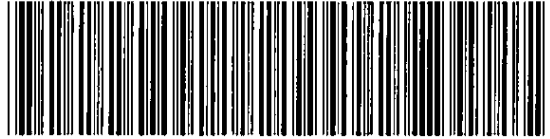
(Document Number)

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02/21/24--01025--008 **25.00

02/21/24 12:03

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TNM REI LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Kennedy
Name of Person

Ingenuity Counsel
Firm/Company

5886 Wyandotte St E
Address

Windsor, Ontario, Canada N8S 1M8
City/State and Zip Code

mk@ingenuitycounsel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Kennedy 519 252-3888
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

Street Address:
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
OF**

TNM REI LLC

(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 03/04/2022 and assigned
Florida document number 1.22000112669.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Troy Maleyko LLC

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:

(Mailing address MAY BE A POST OFFICE BOX)

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

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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(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)

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.

2024

Signature of a member or authorized representative of a member

MICHAEL KENNEDY

Typed or printed name of signee

Filing Fee: \$25.00

JOINT ACTION BY UNANIMOUS WRITTEN CONSENT

Name Change

Pursuant to the laws of the State of Florida, the undersigned, constituting all of the members and managers of **TNM RE1 LLC**, a Florida limited liability company (the "Company"), hereby approve and consent to the following resolutions and the actions to be taken thereunder:

WHEREAS, Articles of Organization for the Company were filed and accepted by the State of Florida on March 4, 2022;

WHEREAS, Articles of Amendment to Articles of Organization for the Company changing its name to **TNM RE1 LLC** were filed and accepted by the State of Florida on May 12, 2022;

WHEREAS, the undersigned find it in the best interest of the business of the Company to change the name of the Company to "**Troy Maleyko LLC**";

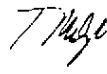
NOW, THEREFORE, BE IT RESOLVED, the name of the Company shall be changed to "**Troy Maleyko LLC**" and the Company's Articles of Organization shall be amended to reflect the new name; and

RESOLVED FURTHER, that **Michael Kennedy**, as authorized representative, is hereby authorized and directed to execute any and all documents and to take any and all actions on behalf of the Company, as he may deem appropriate in order to carry out and give full and proper effect to the foregoing resolutions, including but not limited to, the Articles of Amendment.

The undersigned hereby direct that this Written Consent be filed with the minutes of proceedings of the Company.

Member:

TNM INVESTMENTS USA, INC.,
a Florida corporation


By: 

Name: Troy Maleyko

Title: President

Dated: 02 / 19 / 2024

Manager:


TROY MALEYKO

Dated: 02 / 19 / 2024

INGENUITY COUNSEL

CROSS BORDER TAX AND UNITED STATES LEGAL SERVICES

5886 Wyandotte Street East
Windsor, Ontario, Canada N8S 1M8
Phone: (519) 252-3888 Fax: (519) 997-0969
www.ingenuitycounsel.com

Writer: Michael Kennedy
mk@ingenuitycounsel.com

February 19, 2024

VIA UPS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: TNM RE1 LLC ARTICLES OF AMENDMENT

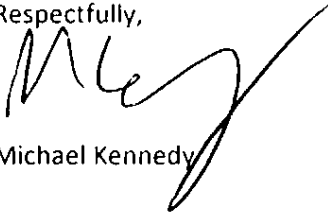
Dear Sir or Madam:

Attached please find the following:

1. Submission Cover Letter
2. Articles of Amendment to Articles of Organization of TNM RE1, LLC
3. Joint Action by Unanimous Written Consent authorizing the name change and filing of the Articles of Amendment
4. Money Order for \$25.00 USD payable to the Florida Department of State

Please do not hesitate to contact my office at 519-252-3888 with any questions regarding this matter.

Respectfully,



Michael Kennedy