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(Requestor's Name)

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(City/State/Zip/Phone #)

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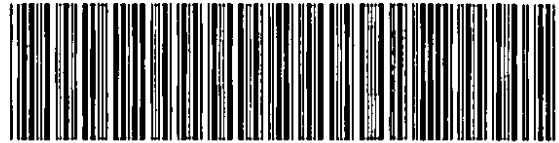
(Business Entity Name)

(Document Number)

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05/31/22--01001--022 **25.00

2022 MAY 31 PM 1:17

FILED

8/6/2022

May 24, 2022

TO: Division of Corporations

From: Gregory Ellis Sr.

I'm sending these documents for the error that was made. Please change this to the correct form mat.

Thanks in advance!

Gregory Ellis Sr.

1089 Hillock Dr. E

Jacksonville, FL 32221

(904) 710-0946

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

Ellis Investment @ Consultants LLC

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

2022 MAY 31 PM 1:17

The Articles of Organization for this Limited Liability Company were filed on 03/07/2022 and assigned Florida document number L22000115438.

This amendment is submitted to amend the following:

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

Ellis Investment & Consultants 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

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

[illegible]

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

Ⓢ sign should be the Ⓢ sign.
It should be (Ellis Investment & Consultants)
not Ellis Investment & Consultants. this is wrong

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 5/2/2022

M. Ellis

Signature of a member or authorized representative of a member

GREG ELLIS

Typed or printed name of signee

Filing Fee: \$25.00