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S. PRATHER

## **COVER LETTER**

TO:	Registration S Division of Co			
enn ie		MBAY CAPITAL, LLC.		
SUBJE	LI:	Name of Lim	ited Liability Company	
The enc	losed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please re	eturn all corresp	condence concerning this matter	to the following:	
		FRANCISCO J. DIAZ		
			Name of Person	
		TARPUMBAY CAPITAL	., LLC	
			Firm/Company	
		801 BRICKELL AVE. SU	JITE 1620	
			Address	
		MIAMI, FLORIDA, 3313	1	
			City/State and Zip Code	<del> </del>
		FJDIAZICAZA@PROTON		
			to be used for future annual report not	ification)
For furth	ner information	concerning this matter, please c	all:	
FRANC	CISCO J. DIAZ		786 8439910	
	Name	of Person	Area Code Daytin	ne Telephone Number
Enclosed	d is a check for	the following amount:		
<b>≅ \$</b> 25	.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Addre		<u>Street Address:</u> Registration Sc	ection
Division of Corporations		Division of Co	rporations	
	P.O. Box 63 Tallahassee,		The Centre of '	Fallahassee be Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAMPUMBAY CAPITAL, 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  $\frac{4/27/2022}{1}$ \_\_\_ and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: TARPUMBAY CAPITAL, 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

## 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>	Address	Type of Action
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ffective date, if other than the date of an effective date is listed, the date must be specified. If the date inserted in this block do ocument's effective date on the Department.	es not meet th	ie applicable	ate of filing or n	nore than 90 day ng requiremen	(optional) s after tiling.) Pe ss, this date wil	irsuant to 605.0 I not be listed	0207 (3 d as th
record specifies a delayed effective date, I is filed.	but not an eil	ective time,	at 12:01 a.m.	on the earlier	of: (b) The 9	0th day after	the
APRIL 27th		!2 	•			ΤΑΙ	20
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Filing Fee: \$25.00