LZZ 000162038

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: Grant & Beaumont Holdings 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:

James Sackey

Grant & Beaumont Holdings LLC

Firm/Company

7901 4th St N STE 300

St. Petersburg, FL 33702

City/State and Zip Code

james.sackey@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Sackey

at (305) Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

\$25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2077 JUN 27 PM 2: 35

Grant & Beaumont Holding			- 1 11 Z			
(Name of the Limited L. (A F	cords.) TALLAHASSER!					
The Articles of Organization for this Limited Liabil Florida document number L22000162038	lity Company v	vere filed on 04/05/20				
This amendment is submitted to amend the following	ng:					
A. If amending name, enter the new name of the	limited liabil	ity company here:				
The new name must be distinguishable and contain the words	"Limited Liabilit	y Company," the designation "	LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:		7901 4th St N STE 300				
(Principal office address MUST BE A STREET ADDRESS)		St. Petersburg, FL	. 33702			
Enter new mailing address, if applicable:		7901 4th St N STE	≣ 300			
(Mailing address MAY BE A POST OFFICE BOX)		St. Petersburg, FL	. 33702			
Tame of the Artegoreres (Igens)	ere: Registered	Idress on our records, <u>en</u> Agents Inc. N STE 300	ter the name of the new registere			
New Registered Office Address:	301 411 01	Enter Florida street ad	ldress			
<u> </u>	St. Petersbi	urg	. Florida <u>33702</u>			
		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.

PILL HOUSE

Vanistant Contains

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
MGR	James Sackey	7901 4th St N STE 300	□Add
		St. Petersburg, FL 33702	Remove
			Z Change
	-		□Add
			Remove
			Change
			Add
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425-01-2										
Effective date, if other than the office office date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	be specific a ck does not	nd cannot be meet the a	pplicable	ate of filing statutory	or more th	an 90 days	ptional after filin , this dat	g.) Pursua	nt to 605.0 t be listed)207 d as
ne record specifies a delayed effective ord is filed.	date, but n	ot an effect	ive time.	at 12:01 :	i.m. on th	e earlier o	f: (b) - T	The 90th o	day after	the
_{Dated} June 21		202								
			_							
	Signature of	()Sac	ckey.						

Filing Fee: \$25.00