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2023 MAR - 6 PM 12:36
TALLAHASSEE, FL

S. FRANKLIN
MAY 2 - 2023



Kleinfeldt Law, LLC
390 N Orange Ave, Ste. 2300
Orlando, FL 32801

In Re: Modern Empire Consulting LLC

To whom it may concern:

Please find the enclosed Articles of Amendment amending both the physical and mailing address of Modern Empire Consulting, LLC.

If you feel that this is an error, please contact Robert J. Kleinfeldt, Esq., at either the phone number or email address listed below.

Enclosures: articles of amendment; check for \$25.00.

Thank you,

Robert J. Kleinfeldt, Esq.
Kleinfeldt Law, LLC.
390 N. Orange Ave., Suite 2300
Orlando, FL 32801
(T) 407-505-7597
robert@kleinfeldtlaw.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern Empire Consulting 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:

Bryan Richardson

Name of Person

Firm/Company

1240 E Lake Colony Dr.

Address

Maitland, FL 32751

City/State and Zip Code

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

For further information concerning this matter, please call:

Bryan Richardson

407 790-6535

at (_____) _____

Name of Person

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

FILED
2023 MAR -6 PM 12:36
TALLAHASSEE, FL

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

Modern Empire Consulting 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 05/04/2022 and assigned
Florida document number L22000211936.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1240 E Lake Colony Dr.

Maitland, FL 32751

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1240 E Lake Colony Dr.

Maitland, FL 32751

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

[illegible]

[illegible]

(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.

Bryan Richardson
Bryan Richardson (Feb 28, 2023 20:19 EST)

Bryan Richardson

Filing Fee: \$25.00