

L2200028280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

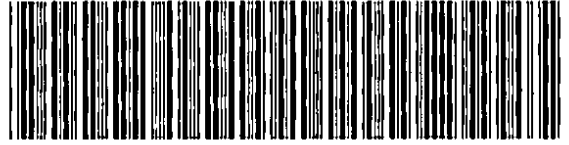
(Business Entity Name)

(Document Number)

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DIVISION OF STATE JUDICIAL ADMINISTRATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FL

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Warehouse 4620-4623 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:

Kimberly Peeler  
Name of Person

Firm/Company

8222 Nature Cove Way  
Address

Tampa FL 33647  
City/State and Zip Code

Ktpeeler4@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Peeler at (813) 523-1027  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$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 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

FILED

Warehouse 4620 - 4623 LLC

JUL 15 PM 3:01

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

SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 6.2.22 and assigned Florida document number L22000252832.

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 "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 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>                         | <u>Address</u>                | <u>Type of Action</u>                      |
|--------------|-------------------------------------|-------------------------------|--|
| <u>MGR</u>   | <u>TDT Warehouse Management LLC</u> | <u>4620 NW 8 Terrace</u>      | <input checked="" type="checkbox"/> Add    |
|              |                                     | <u>Oakland Park, FL 33309</u> | <input type="checkbox"/> Remove            |
|              |                                     |                               | <input type="checkbox"/> Change            |
| <u>MGR</u>   | <u>Kimberly T. Peeler</u>           | <u>8222 Nature Cove Way</u>   | <input type="checkbox"/> Add               |
|              |                                     | <u>Tampa FL 33647</u>         | <input checked="" type="checkbox"/> Remove |
|              |                                     |                               | <input type="checkbox"/> Change            |
| <u>MGR</u>   | <u>Michael C. Thompson</u>          | <u>325 S Humboldt Street</u>  | <input type="checkbox"/> Add               |
|              |                                     | <u>Denver, CO 80209</u>       | <input checked="" type="checkbox"/> Remove |
|              |                                     |                               | <input type="checkbox"/> Change            |
| <u>MGR</u>   | <u>Cheryl Henley</u>                | <u>3472 Foley Drive</u>       | <input type="checkbox"/> Add               |
|              |                                     | <u>Tallahassee, FL 32309</u>  | <input checked="" type="checkbox"/> Remove |
|              |                                     |                               | <input type="checkbox"/> Change            |
|              |                                     |                               | <input type="checkbox"/> Add               |
|              |                                     |                               | <input type="checkbox"/> Remove            |
|              |                                     |                               | <input type="checkbox"/> Change            |
|              |                                     |                               | <input type="checkbox"/> Add               |
|              |                                     |                               | <input type="checkbox"/> Remove            |
|              |                                     |                               | <input type="checkbox"/> Change            |

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

Multiple horizontal lines for amending information.

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)(

**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 7.10 2023

Signature of a member or authorized representative of a member

Kimberly T. Peeler

Typed or printed name of signee