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Office Use Only



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COVER LETTER

Registration Section

Division of Corporations

TO:

	PITAL HÖLDINGS LLC			•	•	
SUBJECT:	Name of Lim	ited Liability Company	· · · · · · · · · · · · · · · · · · ·			•
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	JACOB CLUFF					
		Name of Person		-		
		Firm/Company		•		
	7870 LAKE SAWGRASS	LOOP APT 5312				
		Address		- <u>\$2</u>	20	
	FORT MYERS, FL 33907	,		ECRE	2022 SEF 28	
		City/State and Zip Code	<u> </u>	汝림	55 GL	•
	CLUFFJB@GMAIL.COM					
		to be used for future annual report not	ification)	तिहीर्ग हुन् _{रक} ्	P	
For further information of	concerning this matter, please c	all:			2: 45	
JACOB CLUFF		918 933-3340 at ()		FF	رن د	
Name o	f Person	Area Code Daytim	ie Telephone Number	r		
Enclosed is a check for the	he following amount:					
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Fi Certifica Certified (additional	ite of Sta Copy	atus &	
Mailing Address: Registration Section		Street Address: Registration Se				
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee				
Tallahassee, 1			e Street, Suite 8	10		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AXIS CAPITAL HOLDINGS 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 $\frac{06/13/2022}{1}$ and assigned Florida document number 1.22000269934 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:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

_, Florida __

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>	Type of Action
MGR	JUDD STANGER	1201 WADING WATERS CIRCLE	□Add
		WINTER PARK, FL 32792	■ Remove
			Change
MGR	BRIAN SCHONBECK	364 N 835 E	□Add
		LINDON, UT 84042	≣ Remove
			□Change
MGR	AXIS CAPITAL OWNERS LLC	1201 WADING WATERS CIRCLE	≣ Add
		WINTER PARK, FL 32792	□D.
			□Change
			🗀 Add
			Remove SEC Sinchange TALLAR 280 Add
			Remove
			□Change
			□Add
			□Remove
			□Change

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Tective date, if other than the date of filing:			(optional)		
an effective date is listed, the date must be specific and cannot be ote: If the date inserted in this block does not meet the ap	prior to date of file	ng or more than 90			
cument's effective date on the Department of State's reco		i y minig requirer	nems, mis date wi	iii not o	. Haicu a
record specifies a delayed effective date, but not an effecti is filed.	ive time, at 12:0	l a.m. on the ear	lier of: (b) The 9	Oth day	after the
ated AUGUST 24 2022		`			
ated	· (LM	-	

Typed or printed name of signee