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(Requestor's Name)

(Address)

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(Address)

(City/State/Zip/Phone #)

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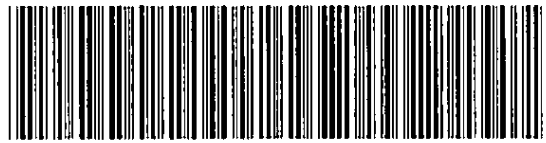
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRIUMVIRATE CAPITAL TAX LIMITED LIABILITY COMPANY

Name of Limited Liability Company

The enclosed Amended and Restated Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM J CARUSO

Name of Person

TRIUMVIRATE CAPITAL TAX LIMITED LIABILITY COMPANY

Firm/Company

7870 LAKE SAWGRASS LOOP, APT 5312

Address

FORT MYERS, FL 33907

City/State and Zip Code

A.CARUSO@TRICAPTAX.COM

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

For further information concerning this matter, please call:

ADAM J CARUSO

Name of Person

910  
at ( )

Area Code

922-0030

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

FILED  
2023 FEB 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TRIUMVIRATE CAPITAL TAX LIMITED LIABILITY COMPANY**

*The undersigned, being the sole member of Triumvirate Capital Tax Limited Liability Company, adopts the following Amended and Restated Articles of Organization pursuant to the authority and provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act:*

**FIRST:** The name of the limited liability company filing these Amended and Restated Articles of Organization is TRIUMVIRATE CAPITAL TAX LIMITED LIABILITY COMPANY (the "Company").

The Articles of Organization of the Company were filed with the Corporation Division of the Florida Department of State on August 23, 2022 under Document No. L22000370279.

**SECOND:** These Amended and Restated Articles of Organization were unanimously approved by the sole Member. The votes cast were sufficient for approval under the Articles.

**THIRD:** These Amended and Restated Articles of Organization supersede and take the place of the heretofore existing Articles of Organization and any and all amendments thereto:

**ARTICLE I**

The name of the Limited Liability Company is:

TRIUMVIRATE CAPITAL TAX LIMITED LIABILITY COMPANY (the "Company").

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

7870 LAKE SAWGRASS LOOP  
APT 5312  
FORT MYERS, FL. US 33907

The mailing address of the Limited Liability Company is:

7870 LAKE SAWGRASS LOOP  
APT 5312  
FORT MYERS, FL. US 33907

**ARTICLE III**

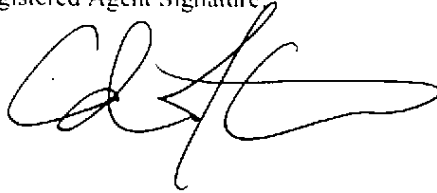
The name and Florida address of the registered agent is:

ADAM J CARUSO  
7870 LAKE SAWGRASS LOOP  
APT 5312  
FORT MYERS, FL. US 33907

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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2023 FEB 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

Registered Agent Signature:

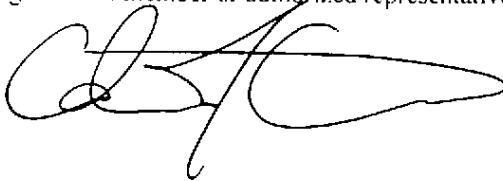


#### ARTICLE IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
ADAM J CARUSO  
7870 LAKE SAWGRASS LOOP  
APT 5312  
FORT MYERS, FL. US 33907

Signature of member or authorized representative



I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

2023 FEB 13 PM 1:47  
STATE  
FL  
FILED