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SECRETARY OF STATE
STALL AND SEE. FL.

COVER LETTER

TO: Registration Division of C			r			
OCEAN SUBJECT:	JAY, LLC					
SUBJECT:	Name of Lim	ited Liability Company				
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.				
Please return all corres	spondence concerning this matter	to the following:				
	BLAKE OBER					
		Name of Person				
	COX & COMPANY					
		Firm/Company		20 St		
	1005 W. INDIANTOWN RD, #202					
	.	Address		2022 SEP - I SECRETARY TALLAHAS	r ·	
	JUPITER, FL 33458			RY O	i	
		City/State and Zip Code		AH 9: 27 OF STATE SSEE, FL	1	
	BLAKE@COXANDCOM			9: 2 FE	•	
	E-mail address: (to be used for future annual report notifi-	cation)	mi 🗸		
For further information	n concerning this matter, please c	ull:				
BLAKE OBER		561 747-8266				
Name	e of Person	at {	Telephone Number			
Enclosed is a check for	r the following amount:					
■ \$25.00 Filing Fee	25.00 Filing Fee					
Mailing Addi Registration Division of P.O. Box 6	n Section Corporations	Street Address: Registration Sect Division of Corp The Centre of Ta	orations			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEANJAY, LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our recor liability Company)	<u></u>
The Articles of Organization for this Limited Liability Company florida document number <u>L22000373536</u> .	were filed on 08/24/2022	and assigned
his amendment is submitted to amend the following:		
a. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "L.L.	C" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		2022 SEC TA
		TARE E
nter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		SOF S
		يو تي
		27
 If amending the registered agent and/or registered office a gent and/or the new registered office address here: 	ddress on our records, <u>ente</u>	r the name of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addre	<u>,22,</u>
	, F	Torida
	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

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
AMBR	Papa Jay Holdings Trust	1008 E. Hopkins Avenue	
		Aspen, CO 81611	≡ Remove
			□Change
AMBR	Jay Deakins	1008 E. Hopkins Avenue	≘ ∧dd
		Aspen, CO 81611	□Remove
			□Add
			□Remove
			□ Change
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record specifies a delayed effective Listified.	date, but not	an effective t	ime, at 12:0	1 a.m. on the	earlier of: (h)	The 90th da	iy after tl	he
atedAUGUST 29		2022						
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Filing Fee: \$25.00

Typed or printed name of signee