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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TO BE FORMED HOLDINGS 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:

Geoffrey E. Sherman, Esq.

Name of Person

Oppenheim Law

Firm/Company

2500 Weston Road, Suite 209

Address

Weston, FL 33331

City/State and Zip Code

geoffrey@oplaw.net

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

For further information concerning this matter, please call:

Geoffrey Sherman, Esq.

954
at (_____) _____
Area Code

384-6114

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

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

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(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)

Dated April 9, 2024

Signature of a member or authorized representative of a member

Geoffrey E. Sherman, Esq.

Typed or printed name of signee

Filing Fee: \$25.00