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| (Requestor's Name)                      |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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# **COVER LETTER**

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### TO: Registration Section Division of Corporations

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Retova Holdings LLC
SUBJECT: \_\_\_\_

. . .

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:

|                            | Jennifer Hensley                             |   |                      |                 |  |
|----------------------------|--|---|----------------------|-----------------|--|
|                            |  | Name of Person  |                      | -               |  |
|                            | Hensley Law Offices                          |   |                      | 2023<br>St      |  |
|                            |  | Firm/Company  | ·                    | - <b>23</b>     |  |
|                            | 5190 26th St W, STE D                        |   |                      | 5               |  |
|                            | Bradenton, FL 34207                          | Address   | , <u>,</u>           |                 |  |
|                            | hensleylawoffices@gmail.c                    | City/State and Zip Code   |                      |                 |  |
|                            | E-mail address: (                            | to be used for future annual report no                                  | stification)         |                 |  |
| For further information e  | oncerning this matter, please c              | ail:  |                      |                 |  |
| Jennifer Hensley           |  | 941 755-8583<br>at ( )  |                      |                 |  |
| Name o                     | f Person                                     |   | ime Telephone Number | r               |  |
| Enclosed is a check for th | he following amount:                         |   |                      |                 |  |
| ₩ \$25.00 Filing Fee       | S30.00 Filing Fee &<br>Certificate of Status | \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | Certified            | ate of Status & |  |
|                            |  |   |                      |                 |  |

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> 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

Retova 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 11/21/2022 | and assigned |
|--|--------------|
| Florida document number L22000498076   |              |

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:  | 2219 Harper Street                  |                |
|--|-------------------------------------|----------------|
| (Principal office address MUST BE A STREET ADDRESS)  | Tampa, Florida 33605                | ~ ~ ~ ~        |
|  | <u> </u>                            | AT I           |
|  |                                     |                |
| Enter new mailing address, if applicable:  | 2219 Harper Street                  | <u> </u>       |
| (Mailing address MAY BE A POST OFFICE BOX)   | Tampa, Florida 33605                |                |
|  |                                     | E' 's U        |
|  |                                     |                |
| B. If amending the registered agent and/or registered office a<br>agent and/or the new registered office address here: | address on our records, <u>ente</u> | L <sup>2</sup> |
| Name of New Registered Agent   |                                     |                |

| 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 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| MGR = N $AMBR = A$ | lanager<br>.uthorized Member |         |                   |
|--------------------|------------------------------|---------|-------------------|
| Title              | Name                         | Address | Type of Action    |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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# 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)(b) <u>Note:</u> 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.

Indr Dated Signature of a member or authorized representative of a member <u>orney</u> For Retara Holdings/LC Thniter ttens yped or printed name of signee