

# L22000515367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

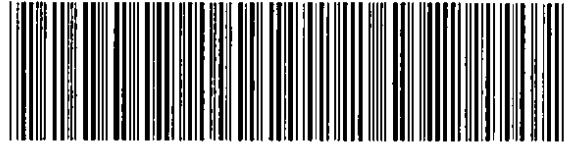
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000412408130

07/19/23--01019--011 \*\*25.00

FILED  
2023 JUL 19 PM 5:53  
CLERK OF STATE  
TALLAHASSEE, FL

*Vup*

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HOLDX 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:

David R. Glickman, Esq./Katie Folden

\_\_\_\_\_  
Name of Person

The Markarian Group

\_\_\_\_\_  
Firm/Company

2925 PGA Blvd., Suite 204

\_\_\_\_\_  
Address

Palm Beach Gardens, FL 33410

\_\_\_\_\_  
City/State and Zip Code

davidg@forbusinessandlife.com

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

For further information concerning this matter, please call:

Katie Folden

561 621-7114  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HOLDX 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 November 28, 2022 and assigned  
Florida document number L22000515367.

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)

977 Hookline Circle

Wellington, FL 33470

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

977 Hookline Circle

Wellington, FL 33470

FILED  
2023 JUL 19 PM 5:53  
CLERK OF STATE  
TALLAHASSEE, FL

**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:

James Byrd

New Registered Office Address:

977 Hookline Circle

*Enter Florida street address*

Wellington

*City*

, Florida 33470

*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.*

James Byrd

James Byrd (Jul 14, 2023 14:35 CDT)

**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>            | <u>Type of Action</u>                      |
|--------------|------------------|---------------------------|--|
| MGR          | Dick Van Halsema | 124 Lakeshore Drive, #630 | <input type="checkbox"/> Add               |
|              |                  | N. Palm Beach, FL 33408   | <input checked="" type="checkbox"/> Remove |
|              |                  |                           | <input type="checkbox"/> Change            |
| MGR          | James Byrd       | 977 Hookline Circle       | <input checked="" type="checkbox"/> Add    |
|              |                  | Wellington, FL 33470      | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |

[illegible]

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**