

L22000527883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

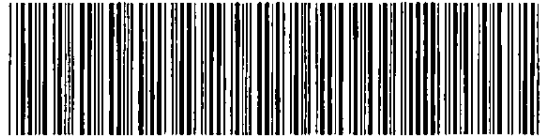
(Business Entity Name)

(Document Number)

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2023 JUL -7 PM 12:52

A. PARISHANI

AUG 13 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empowerment 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:

Kristen A Harnisch

Name of Person

Firm/Company

3 Lake Avenue

Address

Wenham MA 01984

City/State and Zip Code

kristenharnisch@gmail.com

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

For further information concerning this matter, please call:

Kristen Harnisch

Name of Person

at (203)

Area Code

807-2640

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

2023 JUL -7 PM 12:52

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

Empowerment Holdings LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2023 JUL -7 PM 12:52

The Articles of Organization for this Limited Liability Company were filed on 12/16/2022 and assigned
Florida document number L22000527883.

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**)

3 Lake Avenue
Wenham MA 01984

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3 Lake Avenue
Wenham MA 01984

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:

Kristen Harnisch

New Registered Office Address:

1010 Mineo Drive

Enter Florida street address

Punta Gorda

Florida

33950

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.

DocuSigned by:

Kristen A. Harnisch

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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 | 1031 Reverse Exchange Company LLC | 15671 San Carlos Blvd | <input type="checkbox"/> Add |
| | | Ft Myers FL 33908 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Kristen A Harnisch | 3 Lake Avenue | <input checked="" type="checkbox"/> Add |
| | | Wenham MA 01984 | <input type="checkbox"/> Remove |
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