## L23000030844

(Rec	questor's Name)				
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(City	ry/State/Zip/Phone #)	<u>.                                    </u>			
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Date: 12/20/2023

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: LuxCore LLC - File Number: L23000030844

To Whom It May Concern:

Attached please find the executed Certificate of Amendment the above referenced. Please review and file the attached document on a routine basis.

Once completed please forward the filed confirmation or notification to the address listed below:

ZenBusiness Inc. Attention: Nicholas Bialota 336 E. College Ave. Suite 301 Tallahassee, FL 32301

If you have any questions, please feel free to contact me at 844-493-6249 or at {fulfillment@zenbusiness.com or compliance@zenbusiness.com}.

Thank you,

Nicholas Bialota ZenBusiness Customer Success

## **COVER LETTER**

Div	ision of Corp	orations			
\$HB መረጥ-	PRECISE GLOBAL LOGISTICS LLC				
зовист.	*****		ted Liability Company		
The enclosed	l Articles of A	mendment and fee(s) are subr	nitted for filing.		
Please return	all correspon	dence concerning this matter t	to the following:		
		Stephanie Goebel			
		***	Name of Person		
		ZenBusiness Inc.			
		<del> </del>	Firm/Company	· · · · · · · · · · · · · · · · · · ·	
		5511 Parkcrest Drive, Ste.	103		
		· · · · · · · · · · · · · · · · · · ·	Address		
		Austin, TX 78731			
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·	
		fulfillment@zenbusiness.com			
		E-mail address: (t	o be used for future annual report notific	cation)	
For further in	nformation co	ncerning this matter, please ca	II:		
Stephanie G	oehel c/o Zen	Business Inc.	844 493-6249 at ()		
	Name of	Person	Area Code Daytime	Telephone Number	
Enclosed is a	a check for the	following amount:			
■ \$25.00 F	iling 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:

TO:

**Registration Section** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LUXCORE 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  $\frac{01/17/2023}{1}$ Florida document number 1.23000030844 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CarlisleHoldings LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 8760 Grace Bay Loop Apt 203 Enter new principal offices address, if applicable: Tampa, FL 33619 (Principal office address MUST BE A STREET ADDRESS) 8760 Grace Bay Loop Apt 203 Enter new mailing address, if applicable: Tampa, FL 33619 (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

## 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 = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
AMBR	Chase Carlisle	8760 Grace Bay Loop Apt 203	
		Tampa, FL 33619	Remove
			□Add
			Remove
		<del></del>	Change
	<del> </del>		
			□Remove
			☐ Change
			□Add
			Remove
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			□Add
			□Remove
			Change
	<del></del>		
			Remove
			□ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 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) Note: 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. Dated \_\_\_\_\_December 20th 2023 /s/ Chase James Carlisle Signature of a member or authorized representative of a member Chase James Carlisle Typed or printed name of signee