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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000148 Phone : (551)844-3600 Fax Number : (561)842-4104

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HOWLING WOLF FARMS, LLC

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| TO: Registration Se<br>Division of Cor |   | •   | , •  |
|--|---|---|--|
| HOWLING                                | :<br>G WOLF FARMS, LLC                    |   |  |
| SUBJEÓŢ:                               | Name of Lim                               | ited Liability Company  |  |
| The enclosed Articles of               | Amendment and fee(s) are sub              | mitted for filing.  |  |
| Please roturn all correspo             | ondence concerning this matter            | to the following:   |  |
|  | MELISSA CEDRONE, ES                       | 6Q  |  |
|  |   | Name of Person  |  |
|  | COHEN NORRIS WOLM                         | ier ray telepman berkov   | VITZ & COHEN   |
|  |   | Firm/Company  | <del></del>  |
|  | 712 U.S. HIGHWAY ONE                      | E, SUITE 400  |  |
|  |   | Address   | <del></del>  |
|  | NORTH PALM BEACH,                         | FLORIDA 33408   |  |
|  | <del></del>                               | City/State and Zip Code   |  |
|  | KD@COHENNORRIS.CO                         |   |  |
|  |   | to be used for future annual report no                              | tification)  |
| For further information of             | oncerning this matter, picase o           | all:  |  |
| KARIN DRAKAS, PAR                      | ALEGAL                                    | 561 844-3600<br>at ( )  |  |
| Name o                                 | f Person                                  |   | ne Telephone Number  |
| Enclosed is a check for the            | he following amount:                      |   |  |
| ■ \$25.00 Filing Fee                   | S30.00 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) |
| <u>Mailing Addres</u><br>Registration  |   | Street Address:<br>Registration So                                  | ection   |
| Division of C                          |   | Division of Co  |  |
| P.O. Box 632                           |   | The Centre of   | Tallahassee<br>oe Street, Suite 810  |
| Tallahassee,                           | FL 34314                                  | 2410 IN. MIONE  | oe atteer, antre 910   |

Tallahassee, FL 32303

## TO ARTICLES OF ORGANIZATION OF

| HOWLING WOLF FARMS, LLC   | , and a second of  |   |
|---|--|---|
| (Name of the Limited Liability Compan<br>(A Florida Limited Li  | rability Company)  |   |
| The Articles of Organization for this Limited Liability Company v<br>Florida document number L23000042457   | were filed on JANUARY 27, 2023   | and assigned                            |
| This amendment is submitted to amend the following:   |  |   |
| A. If amending name, enter the new name of the limited liabil   | lity company here:   |   |
| The new name must be distinguishable and contain the words "Limited Liabili   | ty Company," the designation "LLC" or the abb                                  | previation "L.L.C."                     |
| Enter new principal offices address, if applicable:   |  |   |
| (Principal office address MUST BE A STREET ADDRESS)   |  |   |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)   |  |   |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:   | ddress on our records, enter the name  | e of the new registered                 |
| Name of New Registered Agent:   |  |   |
| New Registered Office Address:  | জ  | 27                                      |
| 1100  | Emer Florida street address  | 23 F                                    |
|   | Florida  | <u> </u>                                |
|   | City   | Zip Code.                               |
| New Registered Agent's Signature, if changing Registered Agent:   | ~  | ्च<br>स                                 |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete puccept the obligations of my position as registered agent as publing filed to merely reflect a change in the registered office company has been notified in writing of this change. | performance of my duties, and I am for<br>rovided for in Chapter 605, F.S. Or, | amiliär with and<br>if this document is |

## or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name                  | Address                    | Type of Action  |
|-------|-----------------------|----------------------------|-----------------|
| MGR   | VINCENT RUSCIANO      | 2420 NE 49TH STREET        |                 |
|       |                       | LIGHTHOUSE POINT, FL 33064 | ⊡Remove         |
|       |                       |                            | ■ Change        |
| MBR   | VINCENT RUSCIANO      | 2420 NE 49TH STREET        |                 |
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| MBR   | NICOLE TUCCI-RUSCIANO | 2420 NE 49TH STREET        | ☐Add            |
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| If an effective date is liste Note: If the date inse | ter than the date of filing: _ ad, the date must be specific and car rted in this block does not mee date on the Department of State | inot be prior to date o<br>t the applicable sta | f filing or more than 90 day | s after filing.) Pursuant to 60. | 5.0207<br>ted as |
| e record specifies a de<br>ed is filed.              | layed effective date, but not an   | effective time, at !                            | 2:01 a.m. on the earlier     | of: (b) The 90th day afte        | or the           |
| Dated FEBRUARY                                       | <b>1</b> , 2   | 2023  |                              |                                  |                  |
|  | 7/.  | · ·   |                              |                                  |                  |

Typed or printed name of signee