

L23 000137 356

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(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Smart Agent Mindset, 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:

Keith D. Dean
Name of Person

Smart Agent Mindset, LLC
Firm/Company

4273 SE Cove Lake Circle Apt 206
Address

Stuart, FL 34997
City/State and Zip Code

keithdeanrec@gmail.com
E-mail address: (to be used for future annual report notification)

2023 JUL 25 PM 3:07

For further information concerning this matter, please call:

Keith D. Dean at (772) 349-7954
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**

Smart Agent Mindset, 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 March 17, 2023 and assigned Florida document number L23000137356.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

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)

4273 SE Cove Lake Circle

Apt. 206

Stuart, FL 34997

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4273 SE Cove Lake Circle

Apt 206

Stuart, FL 34997

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:

Keith D. Dean

New Registered Office Address:

4273 SE Cove Lake Circle Apt 206

Enter Florida street address

Stuart

Florida

34997

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.

Keith D. Dean

dotloop verified
06/23/23 11:44 AM EDT
QRGW-Q22G-QJMO-PXRH

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> |
|--------------|-------------------|--------------------------|--|
| AMBR | Michael L. Morton | 5677 Pacific Blvd | <input type="checkbox"/> Add |
| | | Apt. 2415 | <input checked="" type="checkbox"/> Remove |
| | | Boca Raton, FL 33433 | <input type="checkbox"/> Change |
| AMBR | Keith D. Dean | 4273 SE Cove Lake Circle | <input type="checkbox"/> Add |
| | | Apt 206 | <input type="checkbox"/> Remove |
| | | Stuart, FL 34997 | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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