

623 000151844

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DIVISION OF CORPORATIONS  
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ALLAHASSEE, FLORIDA

R. HUNT  
09/08/23

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

The Ultimate Shift, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Shanada K. Reid

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

The Ultimate Shift, LLC

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

8150 Silver Birch Way

\_\_\_\_\_  
Address

Lehigh Acres, FL 33971

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

info@yourultimateshifts.com

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

2023 SEP -8 PM 12:40  
JESSICA HAYES  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Shanada K. Reid

at ( 561 )

571-0718

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

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

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|--|

**MAILING ADDRESS:**  
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

The Ultimate Shift, LLC

The Articles of Organization for this Limited Liability Company were filed on April 3, 2023 and assigned  
Florida document number L23000151944.

Division of Corporation Tax  
2023 SEP - 8 PM 12:40

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	Antonio V. Reid	8150 Silver Birch Way Lehigh Acres, FL 33971	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Shanada K. Reid	8150 Silver Birch Way Lehigh Acres, FL 33971	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

2023 SEP - 8 PM 12:40  
 DIVISION OF CORPORATIONS  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

E. Effective date, if other than the date of filing: April 1, 2023 (optional)

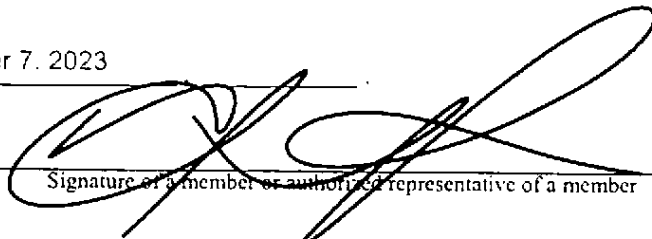
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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 September 7, 2023



Signature of a member or authorized representative of a member

Antonio v. Reid

Typed or printed name of signee