

L23000223144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

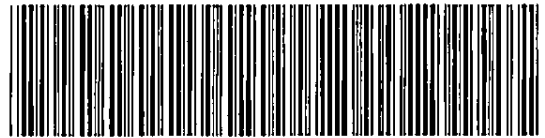
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2023 MAY 15 PM 8:04
CLERK OF STATE
TALLAHASSEE, FL

05/15/23

R. HUNT

05/15/23

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Barrett Holdings Amz 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.

Aaron Barrett

Name of Person

Firm/Company

12191 W. Linebaugh Ave Unit 1

Address

Westchase, FL 33626

City/State and Zip Code

Barrett.5@Tampabay.rr.com

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

For further information concerning this matter, please call.

Aaron Barrett

813 690-0710
at ()

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**

Barrett Holdings Amz 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 May 05 2023 and assigned
Florida document number L23000223144.

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)

8622 Brookway Cir

Tampa, FL 33635

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12191 W. Linebaugh Ave

Unit 1

Westchase, FL 33626

FILED
MAY 15 PM 8:05
CLERK OF STATE
TALLAHASSEE, FL

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

Florida

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.

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	Aaron Barrett	12191 W. Linebaugh Ave, #1	<input type="checkbox"/> Add
		Unit 1	<input type="checkbox"/> Remove
		Westchase, FL 33626	<input checked="" type="checkbox"/> Change
MGR	Pamela Barrett	12191 W. Linebaugh Ave, #1	<input type="checkbox"/> Add
		Unit 1	<input type="checkbox"/> Remove
		Westchase, FL 33626	<input checked="" type="checkbox"/> Change
Managing Director	Jaaron Barrett	12191 W. Linebaugh Ave	<input checked="" type="checkbox"/> Add
		Unit 1	<input type="checkbox"/> Remove
		Westchase, FL 33626	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Harlon Barrett
Typed or printed name of signee