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Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOLDEN BROTHERS LLC

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T. LEMIEUX

JUN 27 2023

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLDEN BROTHERS LLC

WHEREAS, the name of the company is Holden Brothers LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on May 5, 2023 and assigned document number L23000225459; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 605.0202 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth effective as of the date these Articles of Amendment are accepted by the Florida Division of Corporations;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article IV of the Articles of Organization is hereby deleted and restated as follows:

ARTICLE IV
MANAGEMENT

The Company shall be managed by the Managers of the Company as provided in the Company's Operating Agreement. The initial Managers of the Company are Ray Holden and Ryan Holden, at the Company's address, each of whom shall serve until replaced according to the provisions of the Company's Operating Agreement. Ryan Holden will also serve as President of the Company until such time as he is replaced in accordance with the provisions of the Company's Operating Agreement.

2. The date of the foregoing amendment's adoption was June 23, 2023.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 23rd day of June, 2023.

HOLDEN BROTHERS LLC,
a Florida limited liability company.

By: 

Ray Holden, Manager