

L23000248270

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PICK UP: GLINDA 6/21/23

- ☐ **CERTIFIED COPY** _____
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- xx** **FILING** LLC AMEND _____

1. **GLOGOWSKI FAMILY HOLDINGS, LLC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Glogowski Family Holdings, 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:

Jeffrey S. Eannarino, Esq.

Name of Person

Eannarino Law, P.A.

Firm/Company

500 S. Australian Ave., Fifth Floor

Address

West Palm Beach, FL 33401

City/State and Zip Code

office@eannarinolaw.com

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

For further information concerning this matter, please call:

Jeffrey S. Eannarino, Esq.

Name of Person

at (561) 935-9024

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**

Glogowski Family Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2023 JUN 21 PM 1:25

The Articles of Organization for this Limited Liability Company were filed on 5/19/2023 and assigned
Florida document number L23000248270.

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:

1450 Washington Blvd., Apt 1006

(Principal office address MUST BE A STREET ADDRESS)

N. Stamford, CT 06902

Enter new mailing address, if applicable:

1450 Washington Blvd., Apt 1006

(Mailing address MAY BE A POST OFFICE BOX)

N. Stamford, CT 06902

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:

Eannarino Law, P.A.

New Registered Office Address:

500 S. Australian Ave., Fifth Floor

Enter Florida street address

West Palm Beach

, Florida 33401

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> |
|--------------|-------------------------|---------------------------------|--|
| AMBR | John Lumley | 1450 Washington Blvd., Apt 1006 | <input checked="" type="checkbox"/> Add |
| | | N. Stamford, CT 06902 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | John Lumley, as Trustee | Glogowski Family Trust | <input checked="" type="checkbox"/> Add |
| | | 1450 Washington Blvd., Apt 1006 | <input type="checkbox"/> Remove |
| | | N. Stamford, CT 06902 | <input type="checkbox"/> Change |
| AMBR | Antos Glogowski | 305 Indian Road | <input type="checkbox"/> Add |
| | | Palm Beach, FL 33480 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[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) **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.

Dated June 8 2023

Antos Glogowski

Filing Fee: \$25.00