Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240001531983)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ZENBUSINESS INC. Account Number : I20230000190 Phone : (844)449-3624 Fax Number : (512)597-0678

| **Ent | er th | е (| email | address | for | this | busin | ess | entity | to | be | used | for | future |
|-------|-------|-----|-------|---------|------|-------|-------|-----|--------|-----|-----|-------|------|--------|
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. Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LW SHIP LLC

| Certificate of Status | 0 |
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| Page Count | 04 |
| Estimated Charge | \$25.00 |

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APR 29 2024

Electronic Filing Menu Corporate Filing Menu

Help

To:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H24000153198 3

| , , , , , , , , , , , , , , , , , , , | 2 | | , |
|--|---|------------------|----------------------|
| LW Ship LLC | | · | |
| (Same of the Limited (A | Liability Company as it naw appears on our records. Florida Limited Liability Company) | 1) | |
| | 05-24-2023 | | |
| The Articles of Organization for this Limited Liab | ality Company were filed on 03-24-2023 | | andassigned |
| Florida document number <u>L23000255799</u> | | | |
| This amendment is submitted to amend the follow | ing: | | |
| A. If amending name, enter the new name of the | ne limited liability company here: | | |
| Magic Moments by B LLC | | | |
| The new name must be distinguishable and contain the word | ls "Limited Liability Company," the designation "LLC" | or the abbre | sistion "L.L.C." |
| Enter new principal offices address, if applicab | le: | | |
| (Principal office address MUST BE A STREET) | | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | DX) | | 23 |
| | | | 2:1 |
| | | | - ? |
| B. If amending the registered agent and/or registered office address f | | <u>he name o</u> | f the new registered |
| THE THE PARTY OF T | 1.7.1.3 - | | : : |
| Numar of Name Davistance Against | | | ස |
| Name of New Registered Agent: | | | - 51 |
| New Registered Office Address: | | | <u> </u> |
| | Enter Florida street address | | |
| | , Flor | | |
| | 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:

[H24000153198 3]

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Nume</u> | Address | Type of Action |
|--------------|----------------|-----------------------------|-----------------|
| AMBR | Nimit Wagjiani | 7830 Springfield Lake Drive | |
| | | Lake Worth, FL 33467-7895 | ■Remove |
| | | | Change |
| AMBR | Joel Lopez | 7672 Rockport Circle | □ Add |
| | | Luke Worth, FL 33467 | ≣Remove |
| | | | []Change |
| AMBR | Melissa Teruel | 7672 Rockport Circle | |
| | | Lake Worth, PL 33467 | ≅ Remove |
| | | | □ Change |
| | | | DAdd |
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To:

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| (If an effe | | t be specific and cannot be prio ock does not meet the appli | r to date of filing or more than 90 days at cable statutory filing requirements, i | |
| he record | | e date, but not an effective t | time, at 12:01 a.m. on the earlier of: | (b) The 190th day after the |
| | Anail 26th | 2024 | · | |
| Dated_ | April 26th | | | |
| Dated_ | /s/ Bina Wagjiani | | | |
| Dated . | /s/ Bina Wagjiani | | norized representative of a member | |

Filing Fee: \$25.00