Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

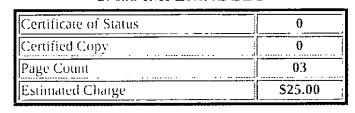
Account Name : REGISTERED AGENTS INC.

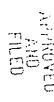
Account Number : I20090000081 : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 27633 IMPERIAL LLC





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8/8/2024 13/43/14 PDT To: 18506176383 . Page 2/4 Fax: 8134365206

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

27633 Imperial 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 06/13/2023 and assigned Florida document number _____ 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 "LEC" or the abbreviation "LEC," Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Cay

Thereby accept the appointment as registered agent and agree to act in this capacity. I further agric 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.

New Registered Agent's Signature, if changing Registered Agent:

8/3/2004 13 43 11 PDT To 19506176383 . Page 3/4 Fax. 8134365206

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>	Address	Type of Action
MGR	Gladiator Holdings LLC	30 N Gould St. Ste N	X Add
		Sheridan, WY 82801	ZRemove
			[]Change
MGR	Lockwood, Logan	7901 4th St N STE 300	UAdd
		St. Petersburg, Fl. 33702	Vo.
			() Change
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8/8/2024 13:43 11 PDT	To 18506176383	•	Page 4/4	Fax: 8134365208

n the date of filing: the must be specific and cannot be prior to date of filing or making block does not meet the applicable statutory filing the Department of State's records. fective date, but not an effective time, at 12:01 a.m. of 2024	(optional) one than 90 days after filing.) Pursuant to 605,0207 is requirements, this date will not be listed as to the earlier of: (b). The 90th day after the
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