

L23000308340

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

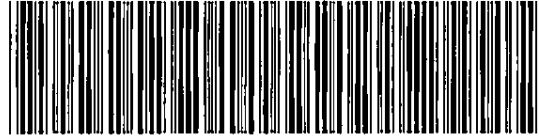
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REGISTRATION OFFICE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 937981 7292195

AUTHORIZATION : 

COST LIMIT : \$25.00

ORDER DATE : August 14, 2023

ORDER TIME : 8:18 AM

ORDER NO. : 937981-005

CUSTOMER NO: 7292195

DOMESTIC AMENDMENT FILING

NAME: PHILLIPS INTERNATIONAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PHILLIPS INTERNATIONAL, LLC
(a Florida Limited Liability Company)**

FILED
2023 AUG 15 AM 10:22
CLERK OF COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 28, 2023, effective April 26, 1977, and assigned Florida document number L23000308340.

This Amendment is submitted to amend the Articles of Organization by removing Arthur Phillips and Sandy Phillips as Managers by deleting Article IV and inserting the following Article IV in its place and by inserting the following Article V at the end thereof:

ARTICLE IV

Manager-Managed

The Company shall be manager-managed.

Name and Address of the Manager

Soren Lund
c/o Phillips International, LLC
717 NW 2nd Street
Hallandale, FL 33009

ARTICLE V

Description of Authority of the President

Arthur Phillips has been appointed President of the Company with the authority customarily associated with and consistent with the office of the President, in accordance with the Company operating agreement, as amended from time to time.

Signed this 13 day of August 2023.

Phillips International, LLC, a
Florida limited liability company,
DocuSigned by:

By: _____



8C479EEB3B8E4E5
Soren Lund, Manager and Authorized Person

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2023 AUG 15 AM 10:22

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA