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SECRET
2023 SEP -5 PM 5:45
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ECO WASTE CONCIERGE 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:

Austin Ambrozi

Name of Person

ECO WASTE CONCIERGE LLC

Firm/Company

1790 South Krameria Way

Address

Denver, CO 80224

City/State and Zip Code

austin@eco-waste-concierge.com

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

For further information concerning this matter, please call:

Michael Cole

310

707-7033

at (_____) _____

Name of Person

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

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>
MGR	Austin Ambrozi	1790 South Krameria Way	<input checked="" type="checkbox"/> Add
		Denver, CO 80224	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael Cole	382 NE 181st St	<input type="checkbox"/> Add
		#986611	<input checked="" type="checkbox"/> Remove
		Miami, FL 33179	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

We are also amending the company's Operating Agreement to reflect the inclusion of Austin Ambrozi as an official Member and Manager of the company. Michael Cole's ownership percentage will drop from 100% to 75% Austin Ambrozi now owns 25%. Additionally, there will be several other Articles that are amended to the company's Operating Agreement and signed via e-signature. It is currently unknown as to whether or not the state of Florida is in possession of the initial Operating Agreement, but an updated one can be submitted upon request. Please contact Austin Ambrozi at 816-387-7712 or Michael Cole at 310-707-7033 if an updated Operating Agreement needs to be submitted.

2023 SEP 15 PM 5:45
SECRETARY
TALLAHASSEE, FL 32307

FILED

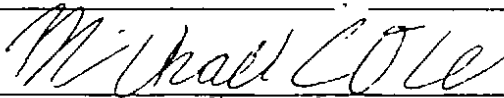
E. Effective date, if other than the date of filing: _____ **(optional)**

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 21st, 2023



Signature of a member or authorized representative of a member

Michael Cole

Typed or printed name of signee

Filing Fee: \$25.00