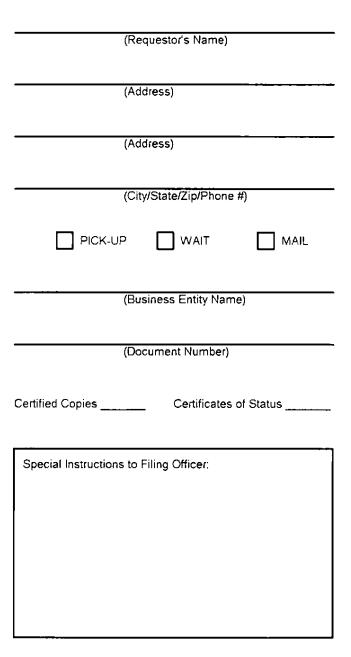
## L23000421593



Office Use Only



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## **COVER LETTER**

| TO: Registration Se<br>Division of Cor  |   | * · ·   | 4   |
|---|---|---|---|
|   | OLDINGS, LLC.                                   | -   |   |
| SUBJECT:                                | Name of Lim                                     | ited Liability Company  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |
| The enclosed Articles of                | Amendment and fee(s) are sub                    | mitted for filing.  |   |
| Please return all correspo              | indence concerning this matter                  | to the following:   |   |
|   | Dustin Smith                                    |   |   |
|   | -   | Name of Person  | 2   |
|   | Bectin Holdings, LLC.                           |   | , )<br>_ , , ,  |
|   |   | Firm/Company  | 2   |
|   | 243 Messina Pl.                                 |   | ت<br>۰  |
|   |   | Address   |   |
|   | Howey in the Hills, FL 34                       | 737   |   |
|   |   | City/State and Zip Code   |   |
|   | beetin H111@gmail.com  E-mail address: (        | to be used for future annual report notif                           | ication)  |
| For further information c               | oncerning this matter, please ca                |   |   |
| Dustin Smith                            |   | 321 310-5606<br>at ( )  |   |
| Name o                                  | f Person  |   | Telephone Number  |
| Enclosed is a check for the             | he following amount:                            |   |   |
| ☐ \$25.00 Filing Fee                    | ☐ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
| <u>Mailing Addres</u><br>Registration S |   | Street Address:<br>Registration Sec                                 | tion.   |
| Division of C                           |   | Division of Con   |   |

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BECTIN HOLDINGS, LLC.  |  |   |
|--|--|---|
| ( <u>Name of the Limited Liability</u><br>(A Florida L   | Company as it now appears on our records.) imited Liability Company) |   |
| The Articles of Organization for this Limited Liability Co.  | mpany were filed on September 11, 2023                               | and assigned                            |
| lorida document number 1.23000421593   |  |   |
| his amendment is submitted to amend the following:   |  |   |
| A. If amending name, enter the new name of the limite  | ed liability company here:   |   |
| The new name must be distinguishable and contain the words "Limite   | d Liability Company," the designation "LLC" or the                   | abbreviation "L.L.C."                   |
| Enter new principal offices address, if applicable:  |  |   |
| Principal office address MUST BE A STREET ADDRE  | (2.2.5)  |   |
|  |  | , ,                                     |
|  |  | ~ |
| nter new mailing address, if applicable:   |  | ن .                                     |
| ••   |  | •                                       |
| Mailing address MAY BE A POST OFFICE BOX)  |  | 159                                     |
|  |  |   |
| 3. If amending the registered agent and/or registered of each and/or the new registered office address here: | office address on our records, enter the na                          | me of the new registe                   |
| Name of New Registered Agent:  |  |   |
| New Registered Office Address:   |  |   |
|  | Enter Florida street address   |   |
|  | , Florida  |   |
|  | 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 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

| MGR  | Dustin Smith         |   |              |
|------|----------------------|---|--------------|
|      |                      | 243 Messina Pl. Howey in the Hills, FL 34737  | <b>=</b> Add |
|      |                      |   | □Remove      |
|      |                      |   | □Change      |
| AMBR | Dustin Smith         | 243 Messina Pl. Howey in the Hills, Fl. 34737 | ≅Add         |
|      |                      |   | □Remove      |
|      |                      |   | □Change      |
| AMBR | Rebecca Smith        | 243 Messina Pl. Howey in the Hills, Fl. 34737 |              |
|      |                      |   | Remove       |
|      |                      |   | LiChange     |
| AMBR | Owner Actions, Inc.  | 7720 Marsh Blue Ct. Westerville, OH 43082     | ට<br>≣Add    |
|      |                      |   | □Remove      |
|      |                      |   | Change       |
| AMBR | Dogwinn Ventures, LP | 807 W. Gibson St. Unit 1. Austin, TX 78704    | <b>≡</b> ∧dd |
|      |                      |   | 🗆 Remove     |
|      |                      | <del></del>                                   | ∐Change      |
| AMBR | lan Hundley          | 2888 Fair Ave. Columbus, OH 43209             | <b>≣</b> ∧dd |
|      |                      |   | 🗀 Remove     |
|      |                      |   |              |

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 |
|--------------|----------------|--|----------------|
| AMBR         | Ryan Finchum   | 2034 McCormick Dr. Greenwood, IN 46143 | <b>=</b> Add   |
|              |                |  | □Remove        |
|              |                |  | □Change        |
| AMBR         | Daniel Kieffer | 4746 Todds Fork Dr. Morrow, OH 45152   | <b>=</b> Add   |
|              |                |  | □Remove        |
|              |                | <del></del>                            | □Change        |
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| ctive date, if other than the date of effective date is listed, the date must be speed. If the date inserted in this block do | cific and cannot be prior to date of fill<br>es not meet the applicable statuto | (optional<br>ing or more than 90 days after filing<br>ry filing requirements, this date | g.) Pursuant to 605.                  |
| ment's effective date on the Departm  | ent of State's records.   |   |                                       |
| ord specifies a delayed effective date, filed.  | but not an effective time, at 12:0  | l a.m. on the earlier of: (b) T   | he 90th day after                     |

Signature of a member or authorized representative of a member

Duntin Cmith