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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

| TO: Registration Section Division of Corporations   |   |
|---|---|
| SUBJECT: The Empress CiGJLC   |   |
| 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:   |   |
| William Rade of Person  | ainson  |
| The Empress (Firm/Company   | ieG LLC   |
| 3153 Janiea Lynne   | _C+   |
| Spring Hill FC 341d<br>City/State and Zip C<br>HeEmoress C cyrd 6.<br>E-mail address: (to be used for future and  | 6 amal.com  |
| For further information concerning this matter, please call:  | 20.<br>T  |
| Name of Person at (813) Area Code   | Daytime Telephone Number  |
| Enclosed is a check for the following amount:   |   |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \$\Bigcup \$55.00 Filing I Certified Copy (additional copy is   | y Certificate of Status &   |
| Registration Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314 Registration Reg Division of Corporations Division of Corporations 2415 | et Address: istration Section ision of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303 |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| The Empress C  | CEGLAC   |                           |   |             |
|--|--|---------------------------|---|-------------|
| (Name of the Limited Liability<br>(A Florida   | y Company as it now appears on<br>Limited Liability Company) | our records.)             |   |             |
| The Articles of Organization for this Limited Liability Co. Florida document number 5004154780             | ompany were filed on   | 1/11/23                   | and ass   | igned       |
| This amendment is submitted to amend the following:  |  |                           |   |             |
| A. If amending name, enter the new name of the limit   | ted liability company here:                                  |                           |   |             |
|  |  |                           |   |             |
| The new name must be distinguishable and contain the words "Limit  | ted Liability Company," the design                           | ation "LLC" or the abb    | reviation "L.                                     | IC."        |
| Enter new principal offices address, if applicable:  |  |                           | <del>(;                                    </del> | <del></del> |
| (Principal office address MUST BE A STREET ADDR  | ESS)   |                           | 23 DC   | <del></del> |
|  |  | ! <del></del>             |   |             |
|  |  | -<br>:-<br>:-             | ,   | 1***        |
| Enter new mailing address, if applicable:  | <u>-</u>   |                           |   | April 7     |
| (Mailing address MAY BE A POST OFFICE BOX)   |  | <u></u>                   | (); <u>=</u>                                      |             |
|  |  | ····                      |   |             |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our recor                                  | ds, <u>enter the name</u> | of the new  | v registere |
| Name of New Registered Agent:  |  |                           | ·   |             |
| New Registered Office Address:   | Enter Florida s  |                           |   |             |
|  | enter r torida s   | reet address              |   |             |
|  | City   | Florida                   | Zip Code  | <del></del> |
|  | City   |                           | rip Coae  |             |

## 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

| Title | <u>Name</u>      | Address                                      | Type of Action          |
|-------|------------------|--|-------------------------|
| AMBR  | Denise Probinson | 3153 Janica Lynno ct                         | <u> </u>                |
|       |                  | 3153 Janica Lynno ct<br>Spring Hill FL 34609 |                         |
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| effective date is li      |                   | e specific and cannot                     |                  |                    |                   | filing.) Pursuan   |          |
|                           |                   | k does not meet the artment of State's re |                  | utory filing req   | uirements, this   | date will not  | be liste |
| ord specifies a<br>filed. | delayed effective | date, but not an effe                     | ctive time, at 1 | 2:01 a.m. on th    | e earlier of: (b) | The 90th d   | ay after |
| d                         | 9-24              | <u>-33</u>                                | ·                | •                  |                   |  |          |
|                           |                   |   |                  | resentative of a r |                   |  |          |