

L23000432946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

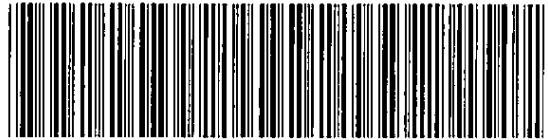
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/18/23

R. HUNT

10/18/23



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 10/18/2023

Name: Xavian Brown

Reference #: 2153844

Entity Name: OSO COMPOUND, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

Authorized Amount: 25.00

Signature: XPM

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** OSO Compound, 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:

Erica Navarro  
Name of Person  
c/o Greenberg Traurig LLP  
Firm/Company  
77 W. Wacker Drive, Ste 3100  
Address  
Chicago, IL 60601  
City/State and Zip Code  
navarroe@gtlaw.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Erica Navarro at ( 312 ) 978-7395  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|---|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

OSO Compound, 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 09/19/2023 and assigned  
Florida document number L23000432946.

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 "LLC" or the abbreviation "L.L.C."

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

\_\_\_\_\_, 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 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>
AMBR	Dion York Foley	13571 Rye Street, Apt 4	<input type="checkbox"/> Add
		Sherman Oaks, CA 91423	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	James Soterios Bicos	1923 E Loma Alta Drive	<input type="checkbox"/> Add
		Altadena, CA 91001	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Claire Mara Takamatsu	82348 Bogart Drive	<input type="checkbox"/> Add
		Indio, CA 92201	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Brian Warfield	c/o Scott Adair	<input type="checkbox"/> Add
		12100 Wilshire Blvd Ste 1540	<input type="checkbox"/> Remove
		Los Angeles, CA 90025	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2022 OCT 18 PM 2:40  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

2021

DEPT. OF STATE  
DIVISION OF CONCORDANCE

**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.

(b) The 90th day after the record is filed.

Dated October 17, 2028

Signature of a member or authorized representative of a member

Scott Adair, Authorized Representative

Typed or printed name of signee