Division of Corporations

H24000025837 3



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000025837 3)))



H240000258373ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ZENBUSINESS INC. Account Number : I20230000190 : (844)449-3624 Phone Fax Number : (844)449-3624

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

_			
Ema	• 1	Address:	
LIIKA	1	Muditas.	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN M SQUARED LASER ENGRAVING LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

T. LEMIEUX

JAN 22 2024

H24000025837 3

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

M Squared Laser Engraving LLC		
(<u>Name of the Limited Liability Company a</u> (A Florida Limited Liabi	s it now appears on our records.) lity Company)	
The Articles of Organization for this Limited Liability Company wer Florida document number 1.23000445703	re filed on 09/26/2023	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	company here:	
MSquared Laser Designs, LLC		
The new name must be distinguishable and contain the words "Limited Liability C	Company," the designation "LLC" or the a	bbreviation "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 addragent and/or the new registered office address here:	ess on our records, enter the nar	ne of the new registered
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	9 7
New Registered Office Address:		OF S
	Enter Florida street address	J: 4.1
	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

01/18/24 03:16PM 5125970678

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>	Type of Action
			□Remove
			□Change
		Michigan Committee Committ	□Add
			□Remove
			☐ Change
			□Add
			□Remove
			Change
			□Add
			Remove
		-	□Change
	41		□Add
			□Remove
			Change
			□Add
			□Remove
			Change

01/18/24 03:16PM 5125970678

D. If amending any other informa	don, check change(s) i	cit. (mich interior	n should, ly nec costin	••
				
		· · · · · · · · · · · · · · · · · · ·		
				
	 			
•				
E. Effective date, if other than the (If an effective date is listed, the date mu Note: If the date inserted in this bidocument's effective date on the D	lock does not meet the app	dicable statutory filing r	(optional) than 90 days after filing equirements, this date	.) Pursuant to 605.0207 (3)(will not be listed as the
f the record specifies a delayed effective cord is filed.	e date, but not an effective	e time, at 12:01 a.m. on	the earlier of: (b) Th	ne 90th day after the
Dated January 04	2024			
/s./ Micha	el Matagrano Signature of a member or at	inha aire F	- manka	
Michael Matagrano	Signature of a member or at	unorizea representative of	a member	
	Typed or pr	inted name of signee		

Filing Fee: \$25.00

H24000025837 3