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## **COVER LETTER**

TO:

**Registration Section** 

Tallahassee, FL 32314

Division of Cor	rporations		
BOOZY BI	EAR LLC		
SUBJECT:			•
<del></del>		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Nicholas Hissom		
		Name of Person	
	AKTION ART LLC		
		Firm/Company	. <del></del>
	1960 S Ocean Blvd		
		Address	
	Palm Beach FL 33480		
	nick@aktionart.com	City/State and Zip Code	
	E-mail address: (	to be used for future annual report not	ification)
For further information c	oncerning this matter, please c	all:	
Nicholas Hissom		917 647 1096	
		at ()	
Name o	t Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for the	ne 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 Addres		Street Address:	
Registration Section		Registration Se	
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee	
1.0. DOX 0341		The Centre of Tananassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOOZY BEAR 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 11/27/2023 and assigned 1.23000526951 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: AKTION ART LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 150 Worth Avenue #224 Enter new principal offices address, if applicable: Palm Beach FL 33480 (Principal office address MUST BE A STREET ADDRESS) 1960 S Ocean Blvd Enter new mailing address, if applicable: Palm Beach FL 33480 (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: Nicholas Hissom

## New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

City

150 Worth Avenue #224

Palm Beach

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

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
Joseph Hanlon	Joseph Hanlon	224 Datura Street #915 West Palm Beach F1, 33401	
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			□ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 11/24/2023 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. Signature of a member or authorized representative of a member Nicholas Hissom Typed or printed name of signee