



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.

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I1999000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HERRINGTON INVESTMENT GROUP, LLC

Certificate of Status	0
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SECRETARY OF STATE  
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2024 AUG 29 AM 11:36

FAX

AUG 30 2024

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

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HERRINGTON INVESTMENT GROUP, 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 January 8, 2024 and assigned  
Florida document number L24000008726.

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:

437 East End Road

(Principal office address MUST BE A STREET ADDRESS)

San Mateo, Florida 32187

Enter new mailing address, if applicable:

437 East End Road

(Mailing address MAY BE A POST OFFICE BOX)

San Mateo, Florida 32187

**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:

437 East End Road

Enter Florida street address

San Mateo

Florida 32187

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

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DocuSign Envelope ID: 173AFA83-63BB-4FF7-B734-0293F4C39953

If amending Authorized person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William J. Herrington Jr.	7300 Crill Ave #65	<input type="checkbox"/> Add
		Palatka, FL 32177	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Adam J. Herrington	437 East End Road	<input type="checkbox"/> Add
		San Mateo, Florida 32187	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

**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.

Dated August 22, 2024

Signed by:   
FBI3100C0720415\_ Signature of a member or authorized representative of a member

Adam J. Herrington

Typed or printed name of signee

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**Filing Fee: \$25.00**