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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202. Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to 8.605.0202 (2)(d). Florida Statutes, the document must be typed or printed and must be legible
- Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.." or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows: \$25.00 Filing Fee.

\$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

#### 605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (e) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

## **COVER LETTER**

TO:

Registration Section

porations				
e LLC				
Name of Lim	ited Liability Company			
Amendment and fee(s) are sub	mitted for filing.			
ndence concerning this matter	to the following:			
T) I'				
Inomas Koenn				
	Name of Person			
Flying Cattle LLC				
	Firm Company	· · · · · · · · · · · · · · · · · · ·		
5814 s 2nd St				
<del></del>	Address			
Tampa, FL 33611				
	City/State and Zip Code			
td@theflyingcattle.com				
E-mail address: (	to be used for future annual report not	tilication)		
oncerning this matter, please ca	all:			
	813 638-7713			
f Person	Area Code Daytir	ne Telephone Number		
ne following amount:				
☐ \$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)		
<u>s:</u>	Street Address:			
Registration Section		Registration Section		
•	Division of Corporations The Centre of Tallahassee			
		pe Street, Suite 810		
	Amendment and fee(s) are sub- ndence concerning this matter  Thomas Koenn  Flying Cattle LLC  5814 s 2nd St  Tampa, FL 33611  td@theflyingcattle.com  E-mail address: ( oncerning this matter, please concerning this matter, please concerning this matter of Status)	Amendment and fee(s) are submitted for filing.  Indence concerning this matter to the following:  Thomas Koenn    Name of Person		

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Flying Cattle LLC		
(Name of the Limited Liability Cor (A Florida Limit	npany as it now appears on our rec ted Liability Company)	<u>sords.</u> )
The Articles of Organization for this Limited Liability Comparing the Indian document number <u>L24000041306</u> .	any were filed on <u>01/22/2024</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	iability company here:	
The new name must be distinguishable and contain the words "Limited Li	iability Company," the designation "l	LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
<u>Principal office address MUST BE A STREET ADDRESS</u>	<u> </u>	
	·	2024 FEB
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		28 - TR
3. If amending the registered agent and/or registered offingent and/or the new registered office address here:	ce address on our records, <u>en</u>	ter the native of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street ad	dress
		. 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 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>	Address	Type of Action
AMBR	Thomas Koenn	5814 s 2nd st	<b>=</b> Add
		Tampa FL 33611	□Remove
<del></del>			
			□Remove
			TChange
	<del></del>		CAdd
			□Remove
			Remove
			□Change
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ective date if other than the	date of filings		(ontional)	
ective date, if other than the or effective date is listed, the date must te: If the date inserted in this bloomment's effective date on the De	ek does not meet the applic	able statutory filing req	an 90 days after filing.) Pursuirements, this date will r	uant to 605,020 not be listed a
cord specifies a delayed effective s filed.	date, but not an effective t	ime, at 12:01 a.m. on the	e earlier of: (b) The 90th	i day after the
February 23	, 2024	·		
	Signature of a member or auth	orized representative of a r	nember	<del></del>