## 124000041998

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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| l Umills                                |

Office Use Only



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## **COVER LETTER**

A Section 1

|                            | Registratio<br>Division of | n Section<br>Corporations                   | •   |   |  |  |
|----------------------------|----------------------------|---|---|---|--|--|
| aun inc                    |                            | E INK II LLC                                |   |   |  |  |
| SOBJEC                     | :T:                        | Name of Lit                                 | mited Liability Company   |   |  |  |
| The encle                  | osed Article               | s of Amendment and fee(s) are su            | bmitted for filing.   | ing Fee & S60.00 Filing Fee, Copy Certificate of Status & Copy Street Address: Registration Section |  |  |
| Please re                  | turn all corr              | espondence concerning this matte            | r to the following:   |   |  |  |
|                            |                            | STEVE SANTACRUZ                             |   |   |  |  |
|                            |                            |   | Name of Person  |   |  |  |
|                            |                            | EMPIRE INK II LLC                           |   |   |  |  |
|                            |                            |   | Firm/Company  |   |  |  |
| 333 NE 24TH ST., SUITE 408 |                            |   |   |   |  |  |
|                            |                            |   | Address   |   |  |  |
| Miami, FL 33137            |                            |   |   |   |  |  |
| City/State and Zip Code    |                            |   |   |   |  |  |
|                            |                            | uanderson@yoursolidacco                     |   | (fication)  |  |  |
| For first                  | ar informati               | on concerning this matter, please           |   | neation,  |  |  |
| Ulises A                   |                            | on concerning this matter, prease           |   |   |  |  |
| Unses A                    |                            | me of Person                                | at ()   | ne Telephone Number   |  |  |
|                            | [14                        | ine of reason                               | ,   | •   |  |  |
| Enclosed                   | l is a check :             | for the following amount:                   |   |   |  |  |
| <b>■ \$25</b> .            | 00 Filing Fe               | e S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy  |  |  |
|                            | Division of P.O. Box       | on Section<br>of Corporations               | Division of Co<br>The Centre of 1                                   | rporations<br>Fallahassee<br>be Street, Suite 810   |  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Name of New Registered Agent:  New Registered Office Address: | Solid Accountin  240 N. Biscayne  Miami | : River Drive<br>Enter Florida street au       | ddress<br>, Florida <u>33139</u>  |
|---|---|--|-----------------------------------|
| <del></del>   |   | : River Drive                                  | ldruss                            |
| Name of New Registered Agent:                                 |   |  |                                   |
|   | Calid Accountin                         | g LLC  |                                   |
| ent and/or the new registered office addr                     |   |  |                                   |
| If amending the registered agent and/or                       |   | ddress on our records, <u>en</u>               | ter the name of the new registe   |
|   |   |  |                                   |
| <u> Iailing address MAY BE A POST OFFICE</u>                  | E BOX)                                  |  |                                   |
| nter new mailing address, if applicable:                      |   |  |                                   |
|   |   |  |                                   |
| rincipal office address MUST BE A STRE                        | <u>LI ADDKLUUJ</u>                      |  |                                   |
| iter new principal offices address, if appl                   |   |  |                                   |
|   |   | ,,   | ·                                 |
| e new name must be distinguishable and contain the            | words "Limited Liabili                  | ty Company," the designation "                 | LLC" or the abbreviation "L.L.C." |
| If amending name, enter the new name                          | of the limited liabi                    | lity company here:                             |                                   |
| is amendment is submitted to amend the fol                    | lowing:                                 |  |                                   |
| orida document number L24000047998                            | ·                                       |  |                                   |
| e Articles of Organization for this Limited                   |   | were filed on 01/25/2024                       | and assigned                      |
|   |   | 01/25/2024                                     | ,                                 |
|   | (* * * * * * * * * * * * * * * * * * *  | y as it now appears on our recall its Company) |                                   |

## 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> | Name             | Address                       | Type of Action                    |
|--------------|------------------|-------------------------------|-----------------------------------|
| MGR          | Empire Group LLC | 333 NE 24TH STREET, SUITE 408 | <b>=</b> Add                      |
|              | <del></del>      | MIAMI, FL 33137               | □Remove                           |
|              |                  |                               |                                   |
| MGR          | SANTACRUZ, STEVE | 333 NE 24TH ST                | □Add                              |
|              |                  | MIAMI, FL 33137               | <b>≡</b> Remove                   |
|              |                  |                               | ☐ Change                          |
|              |                  |                               | □Add                              |
|              |                  |                               | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
|              |                  |                               | Change                            |
|              |                  |                               |                                   |
|              |                  |                               | □Remove                           |
|              |                  |                               |                                   |
|              |                  |                               | □Add                              |
|              |                  |                               | □Remove                           |
|              |                  |                               | Change                            |
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|              |                  |                               | ☐ Change                          |

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| iote: If the date inserted in               | an the date of filing:  ate must be specific and cannot be this block does not meet the at the Department of State's rec | pplicable statu | filing or more than story filing require | <b>(optional)</b> 0 days after filing.) Purements, this date will | suant to 605.0207<br>not be listed as |
| record specifies a delayed e<br>l is filed. | ffective date, but not an effect   | ive time, at 12 | :01 a.m. on the ea                       | rlier of: (b) The 90  | th day after the                      |
| June 26                                     |  | ·               |  |   |                                       |
|   |  | /               |  |   |                                       |