

To:

Page: 1 of 4

2024-05-14 05:30:52 UTC+14

18506176383

From: ZenBusiness User

5/3/24, 11:28 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

H24000172073 3

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((H24000172073 3))



H240001720733ABC-

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To:

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

From:

Account Name : ZENBUSINESS INC.  
Account Number : I20230000190  
Phone : (844)449-3624  
Fax Number : (512)597-0678

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

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

RECEIVED

2024 MAY 13 PM 1:06

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ITGIRL STORE LLC**

Certificate of Status	0
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Corporate Filing Menu

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K. SALY

H24000172073 3

MAY 14 2024

To:

Page: 2 of 4

2024-05-14 05:30:52 UTC+14

18506176383

From: ZenBusiness User

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1124000172073 3

ITGIRL STORE LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2024 MAY 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/05/2024 and assigned  
Florida document number L24000066036.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

155 Biscay Dr

(Principal office address MUST BE A STREET ADDRESS)

Bal Harbour, FL 33154

Enter new mailing address, if applicable:

155 Biscay Dr

(Mailing address MAY BE A POST OFFICE BOX)

Bal Harbour, FL 33154

**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:

Enter Florida street address

City

Florida

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

H24000172073 3

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>	<u>Type of Action</u>
AMBR	Aaron Goldstein	155 Biscay Dr	<input type="checkbox"/> Add
		Bol Harbour, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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CLERK OF DISTRICT COURT

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

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U.S. DISTRICT COURT  
SOUTHERD DISTRICT  
FLORIDA  
TALLAHASSEE

F. 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 May 13th 2024

/s/ Aaron Goldstein

Signature of a member or authorized representative of a member

Aaron Goldstein

Typed or printed name of signee

H24000172073 3

**Filing Fee: \$25.00**