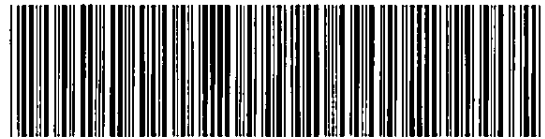


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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: O'Happy Day Enterprises, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Day

Name of Person

O'Happy Day Enterprises, LLC

Firm/Company

85 Pine Valley Court

Address

Rotonda West, FL 33947

City/State and Zip Code

mpday50@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Day

941 662-8200
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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.

Dated April 3, 2024

Signature of a member or authorized representative of a member

Michael Day

Typed or printed name of signee