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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MILLSTONE TIME, LLC

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# ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION MILLSTONE TIME, LLC



MILLSTONE TIME, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 605.0202, Florida Statutes, does hereby certify as follows:

- The name of the Company is MILLSTONE TIME, LLC, and its Document Number with the Florida Department of State is L24000097321.
- 2. The Articles of Organization were filed with the Florida Department of State on February 27, 2024.
- The Amendment to the Company's Articles of Organization being effected hereby is made in order to reflect the managers and officers of the Company in the Florida Department of State's records.
- The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the Managers and member of the Company by written consent on May 14, , 2024.
- These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
- The provisions of Article IV of the Articles of Organization are hereby deleted in their entirety and the following inserted in lieu thereof:

# "ARTICLE IV

#### Management

The Company shall be a manager-managed limited liability company. The names and street addresses of the managers of the Company shall be:

Brian P. Murphy 5157 W. San Jose Street

Tampa, Florida 33629

Renee J. Murphy 5157 W. San Jose Street

Tampa, Florida 33629"

From: Sharon Anast-

Fax: 18132027867

To:

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7. The Articles of Organization are hereby amended by adding thereto, the following Article VII:

## "ARTICLE VII

## **Officers**

The names and street addresses of the officers of the Company shall be:

Brian P. Murphy 5157 W. San Jose Street Tampa, Florida 33629 CEO and Treasurer

Renee J. Murphy 5157 W. San Jose Street Tampa, Florida 33629" President and Secretary

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of \_\_May\_\_\_\_\_\_, 2024.

Brian Murbhy
Brian Mumby (May 15, 1524 07 28 EDT)

Brian P. Murphy, Manager