## L24000103937

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## **COVER LETTER**

Tallahassee, FL 32314

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CHDIECT.	Halsey Hole	dings III, LLC				
SUBJECT:		Name of Lim	ited Liability Company	····		
The enclosed	l Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspo	ondence concerning this matter	to the following:			
		Linda Feece				
			Name of Person	<del></del>		
		Halsey Holdings III, LLC				
			Firm/Company	<del></del>		
		9810 S. Dorchester Ave.				
			Address			
		Chicago IL 60628				
			City/State and Zip Code			
		lfeece@ashleycapital.com	to be used for future annual report not	1,m :==,==		
For further in	nformation c	oncerning this matter, please c	·	nication)		
Linda Feece			773 221-1234			
	Name o	f Person		ne Telephone Number		
Enclosed is a	check for th	ne following amount:				
■ \$25.00 F	iling 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)		
	iling Addres		Street Address:			
Registration Section Division of Corporations			Registration Section Division of Corporations			
	). Box 632		The Centre of			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Halsey Holdings III, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 02/28/2024 and assigned Florida document number L24000103937 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 "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 \_\_\_, Florida \_\_\_

## 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
MGR	Paul Rubacha	3535 Hiawatha Ave Unit 302	
		Miami FL 33133	□Remove
			\equiv \equiv \text{Change}
			□ Add
			□Remove
			Change
			Remove
			□Change
			□Remove
			□ Change
			□Add
			Remove
			□Add
			□Remove
			Change

Changing from Member r	nanaged to Mana	ager managed				
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ective date, if other than the effective date is listed, the date end of the date inscribed in this ument's effective date on the	block does not	meet the appli	cable statutory	or more than 90 filing requirer	(optional) days after filingments, this date	) Pursuant to 605.020 will not be listed a
eord specifies a delayed effect filed.	tive date, but no	t an effective	time, at 12:01	a.m. on the ear	tier of: (b) Th	e 90th day after th
ed May 8		, 2024	·			
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Filing Fee: \$25.00