

L24000107752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

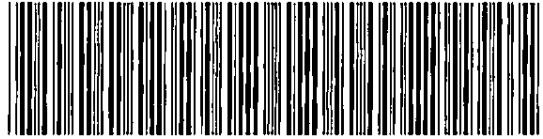
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900418434359

04/12/24--01001--005 **25.00

04/12/24

RECEIVED
2024 APR 12 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. HUNT

04/12/24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HCNB Sapp 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:

Antoine Garth

Name of Person

Grable Martin PLLC

Firm/Company

1803 WEST AVENUE

Address

Austin, Texas 78701

City/State and Zip Code

antoine@grablemartin.com

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

For further information concerning this matter, please call:

Roland Wiederaenders

512 299-0509
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HCNB Sapp 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 March 1, 2024 and assigned
Florida document number L24000107792.

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 "L.L.C."

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** _____
City *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

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>
MGR	High Circle Ventures LLC	550 Reserve Street Suite 190 250	☐ Add
		Southlake, Texas 76092	☒ Remove
			☐ Change
MGR	Hemanth Golla	550 Reserve Street Suite 190 250	☒ Add
		Southlake, Texas 76092	☐ Remove
			☐ Change
MGR	Paul Grohman	1925 Pearland Parkway, Suite 150	☒ Add
		Pearland, Texas 77581	☐ Remove
			☐ Change
MGR	Vincent Lentino	1925 Pearland Parkway, Suite 150	☒ Add
		Pearland, Texas 77581	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☒ Add
			☐ Remove
			☐ Change

0137

(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)

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.

Antone Lundy

Antoine Garth, Authorized Signatory

Filing Fee: \$25.00