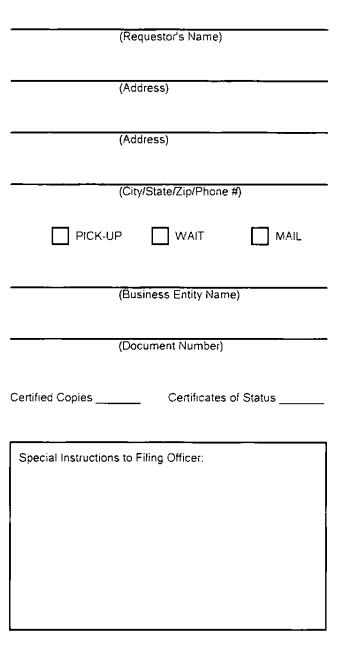
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## **COVER LETTER**

TO:

то:	Registration S Division of Co								
cum ura		LEOPHOENIX TECH LLC							
SUBJEC	,I:	Name of Lim	Name of Limited Liability Company						
The encl	osed Articles o	f Amendment and fee(s) are sub	omitted for filing.						
Please re	aturn all corresp	ondence concerning this matter	to the following:						
		CANDICE HARDY							
			Name of Person						
		BUSINESSROCKET, INC	2						
	Firm/Company								
	15442 VENTURA BLVD. STE 101								
		······································	Address						
	SHERMAN OAKS CA, 91403								
			City/State and Zip Code						
		DOCS@BUSINESSROCK							
		E-mail address: (	to be used for future annual report not	ification)					
For furth	er information	concerning this matter, please c	all:						
CANDIC	CE HARDY		310 424-5558 at ()						
	Name	of Person	Area Code Daytin	ne Telephone Number					
Enclosed	l 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			Street Address: Registration Section						
		Corporations	Division of Corporations						
	P.O. Box 63 Tallahassee,		The Centre of 2415 N. Monro	Fallahassee oe Street, Suite 810					

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LEOPHOENIX TECH LLC								
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	iny as it now appears on our records.) Liability Company)							
The Articles of Organization for this Limited Liability Company were filed on $\frac{03/04/2024}{\text{Horida document number}}$								
This amendment is submitted to amend the following:								
A. If amending name, enter the new name of the limited liab	ility company here:							
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or	the abbreviation "L.L.C."						
Enter new principal offices address, if applicable:	1032 E BRANDON BLVD #2146	202 SEE						
Principal office address MUST BE A STREET ADDRESS)	BRANDON FL. 33511	PIL SERRETAI SERRETAI						
		- Co <sup>-≪</sup>						
Inter new mailing address, if applicable:								
Mailing address MAY BE A POST OFFICE BOX)		<u> </u>						
3. If amending the registered agent and/or registered office a gent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:		name of the new regist						
	Enter Florida street address							
	Florid							
	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.

1 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>	Type of Action
AMBR	BRADIN MCCLELLAND	42 NESBIT AVE.	□Add
		WEST HARTFORD , CT 06119	≣Remove
			□Change
			□Add
			□Remove
			Change
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			ПС!!

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fective date, if other than the d an effective date is listed, the date must b ote: If the date inserted in this bloc	e specific and cannot be p			iling.) Pursuant to 605.0207
ocument's effective date on the Dep	artment of State's reco	rds.		
ecord specifies a delayed effective of is filed.	late, but not an effectiv	<i>r</i> e time, at 12:01 a.m	, on the earlier of; (b)	The 90th day after the
	2024			
ated APRIL 22		<del></del> ·		
	· Authorignature of a member or a	my Nicolina		