

To:

Page: 1 of 4

2024-06-28 10:39:46 UTC+14

18506176383

From: ZenBusiness User
1124000222398 3

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000222398 3))



H240002223983ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ZENBUSINESS INC.
Account Number : I20230000190
Phone : (844)449-3624
Fax Number : (512)597-0678

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE SOS MERMAID LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

M. SOLOMON

JUN 28 2024

Electronic Filing Menu

Corporate Filing Menu

Help

1124000222398 3

To:

Page: 2 of 4

2024-06-28 10:39:46 UTC+14

18506176383

From: ZenBusiness User
H124000222398 3

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

The SOS Mermaid 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 04/10/2024 and assigned
Florida document number 124000170344.

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:

20341 Monteverdi Circle, Boca Raton, FL 33498

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

20341 Monteverdi Circle, Boca Raton, FL 33498

(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

City, Florida 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>
AMBR	Marilyn Wagner	☐ Add	
		☐ Remove	
		20341 Monteverdi Circle Boca Raton, FL 33498 ☐ Change	
AMBR	Rick Wagner IV	☐ Add	
		☐ Remove	
		20341 Monteverdi Circle Boca Raton, FL 33498 ☐ Change	
		☐ Add	
		☐ Remove	
		☐ Change	
		☐ Add	
		☐ Remove	
		☐ Change	
		☐ Add	
		☐ Remove	
		☐ Change	
		☐ Add	
		☐ Remove	
		☐ Change	

FILED
24 JUN 27 PM 12:15
CLERK OF DISTRICT COURT
STATE OF FLORIDA

1744393222320

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

24 JUN 27 PM 12:16

FILED
CLERK OF STATE
JAN 10 1968
JAN 10 1968

E. Effective date, if other than the date of filing: _____ (optional)

(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)

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.

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.

Dated June 27 2024

As Marilyn Wagner

Signature of a member or authorized representative of a member

Marilyn Wagner

Typed or printed name of signee