

L24 000170981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

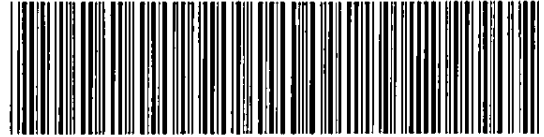
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800427946208

04/29/24--01002--018 **25.00

RECEIVED
2024 APR 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 APR 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FL

R. HUNT

04/29/24

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

ELLINGTON CAPITAL 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 April 15, 2024 and assigned Florida document number L24000170981.

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)

3101 Madelyn Heights Terrace

Marietta, GA 30064

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3101 Madelyn Heights Terrace

Marietta, GA 30064

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	Patrick Connolly	154 Jackson Heights Lane	<input type="checkbox"/> Add
		Marietta, GA 30064	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jan Paolucci	3101 Madelyn Heights Terrace	<input checked="" type="checkbox"/> Add
		Marietta, GA 30064	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

NOTARY PUBLIC
STATE OF FLORIDA
JAN 23 AM 8:37
TALLAHASSEE, FL

2009 JUN 29 AM 8:37
STATE
FLORIDA

STATE
FL
AM 8:37

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.

Dated April 25, 2024

Jan Paolucci
Signature of a member of

Signature of a member or authorized representative of a member

Jan Paolucci

Typed or printed name of signee