

L24000185987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

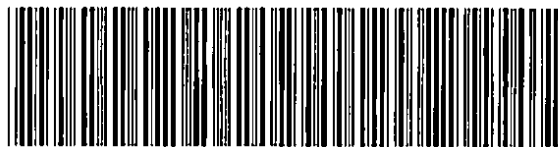
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JUL 15 2024

T. MATTHEWS

JUL 23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GIORDANO LAW FIRM PLLC

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:

Alyssa Giordano

Name of Person

GIORDANO LAW FIRM PLLC

Firm/Company

2385 NW Executive Center Dr., Ste 100

Address

Boca Raton, FL 33431

City/State and Zip Code

agiordano@thegiordanolawfirm.com

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

For further information concerning this matter, please call:

Alyssa Giordano

646

206 6925

Name of Person

at (_____) _____
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**

GIORDANO LAW FIRM PLLC

(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 19, 2024 and assigned
Florida document number L24000185987.

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:

2385 NW Executive Center Dr.

(Principal office address MUST BE A STREET ADDRESS)

STE 100

Boca Raton, FL 33431

Enter new mailing address, if applicable:

2385 NW Executive Center Dr.

(Mailing address MAY BE A POST OFFICE BOX)

STE 100

Boca Raton, FL 33431

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:

OE Boca Inc.

New Registered Office Address:

2385 NW Executive Center Dr., Suite 100

Enter Florida street address

Boca Raton

City

, Florida 33431

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.

 Cley Nery on behalf of OE
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

[illegible]

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

Add EIN Number - 99-2639946

Change address of Authorized Person (Alyssa Giordano) to the following:

2385 NW Executive Center Dr.

STE 100

Boca Raton, FL 33431

E. Effective date, if other than the date of filing: May 14, 2024 (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 May 14, 2024

Alyssa Giordano

Signature of a member or authorized representative of a member

Alyssa Giordano

Typed or printed name of signee

Filing Fee: \$25.00