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## LONGHOUSE | RICHARDS | OLSEN | RIEF PLLC

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www.lrorlaw.com

Donna L. Longhouse, J.D., LLM dlonghouse@LRORLaw.com Direct: (813) 769-2793

June 14, 2024

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: HENDERSON NEPTUNE, LLC

Florida Document Number: L24000211494

#### Dear Sir or Madam:

Enclosed are the following documents regarding the above-referenced corporation:

- 1. Cover Letter:
- 2. Articles of Amendment to the Articles of Organization of Henderson Neptune, LLC, Florida Document Number L24000211494; and
- 2. A check in the amount of \$25.00 for the filing fee.

If you have any questions or need any additional information, please contact me.

Best regards.

Donna L. Longhouse

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### **COVER LETTER**

TO: Registration 5 Division of Co			
SUBJECT: HENDER	SON NEPTUNE, LLC		
		mited Liability Company	
77			
	f Amendment and fee(s) are st	-	
Please return all corresp	ondence concerning this matte	er to the following:	
	Piroj Piboolnuruk		
		Name of Person	
		Firm/Company	<u>_</u>
	912 W Platt St #200		
		Address	
	Tampa FL 33606		
	pi@bailey-family.org	City/State and Zip Code	
Voe forther in formation	E-mail address: concerning this matter, please o	(to be used for future annual report no	otification)
TO TUTTLE INTO MALIGITY	concerning this matter, please of	catt;	
Piroj Piboolnuruk		at ( 813 ) 549-6134	
Name o	f Person	Area Code Daytii	me Telephone Number
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee	S30.00 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 Addres Registration S		<u>Street Address:</u> Registration Sc	ection
Division of C	orporations	Division of Corporations	
P.O. Box 632 Tallahassee F		The Centre of 2415 N. Moore	
Tallahassee, F	17.52314	2415 N. Monro	oe Street, Suite 810

Tallahassee, FL 32303

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HENDERSON NEPTUNE, LLC		
( <u>Name of the Limited Liability (</u> A Florida Li	Company as it now appears on our record mited Liability Company)	<u>v</u> )
The Articles of Organization for this Limited Liability Con	pany were filed on 05/06/2024	and assigned
Florida document number 1.24000211494		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	I liability company here:	
he 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:		
<u>Principal office address MUST BE A STREET ADDRES</u>	<u> </u>	
		<b>00</b> m
		五 3
Inter new mailing address, if applicable:		<u> </u>
Mailing address MAY BE A POST OFFICE BOX)		<b>芸芸 5</b>
3. If amending the registered agent and/or registered of gent and/or the new registered office address here:	fice address on our records, <u>enter t</u>	he name of the new registe
Name of New Registered Agent:		
New Registered Office Address:	_	
	Emer Florida street address	
	, Flor	
	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. Thereby 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>	Address	Type of Action
MGR	TING-YU HSU-PIBOOLNURUK	912 W PLATT ST #200	□Add
		TAMPA FL 33606	■Remove
			□Change
			□Add
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11766	ve date, if other than the date of filing:
report	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 ed.
d is file	
d is file	0/14/2022
a is inte	P. Poberto. Signature of a member or authorized representative of a member