

L24 000 261 738



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

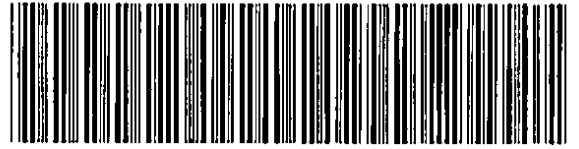
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06/26/24--01023--025 **55.00

2024 JUN 26 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



Karen Tobin
Direct Line: (815) 337 5026
Email: ktobin@amundsendavislaw.com

June 25, 2024

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Amendment Curated Mining LLC L24000261738
AD Matter 3073376

To the Division of Corporations:

Please find enclosed the Articles of Amendment for Curated Mining, LLC along with a check in the amount of \$55.00 for the filing of the same.

Please return file stamped copy accordingly in the enclosed self addressed stamped envelope.

Very truly yours,

A handwritten signature in black ink, appearing to read "Karen Tobin", with a stylized flourish at the end.

Karen Tobin
Partner
Corporate Practice Group

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CURATED MINING, LLC

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:

Karen Tobin

Name of Person

Amundsen Davis LLC

Firm/Company

475 W. Terra Cotta Suite C1

Address

Crystal Lake IL 60014

City/State and Zip Code

ktobin@amundsendavislaw.com

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

For further information concerning this matter, please call:

Karen Tobin

815

337 5026

at (_____) _____

Name of Person

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**

CURATED MINING, 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 June 10, 2024 and assigned
Florida document number L24000261738.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2024 JUN 26 PM 3:19
SEC. OF STATE
TALLAHASSEE, FL

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	Consensus Protocol, LLC	100 Aviation Drive South, Suite 202	☒ Add
		Naples, FL 34104	☐ Remove
			☐ Change
MGR	Consensus Protocol, LLC	100 Aviation Drive South	☐ Add
		Naples FL 34104	☒ Remove
			☐ Change
AMBR	Matthew Novak	100 Aviation Drive South, Suite 202	☒ Add
		Naples FL 34104	☐ Remove
			☐ Change
AMBR	John Drew	100 Aviation Drive South, Suite 202	☒ Add
		Naples FL 34104	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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(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)

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.

JMD Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00