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JULIA A. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NGUYEN'S GROUP 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:

DUYEN T NGUYEN

Name of Person

Firm/Company

4688 US HIGHWAY 98W UNIT 1

Address

SANTA ROSA BEACH, FL 32459

City/State and Zip Code

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

For further information concerning this matter, please call:

DUYEN T NGUYEN

678 554-5659
at ()
Area Code Daytime Telephone Number

Name of Person

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**

NGUYEN'S GROUP 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 18, 2024 and assigned Florida document number L24000277117.

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)

4688 US HIGHWAY 98W UNIT 1

SANTA ROSA BEACH, FL 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4688 US HIGHWAY 98W UNIT 1

SANTA ROSA BEACH, FL 32459

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 | DUYEN T NGUYEN | 22 W AUDREY DR NW | <input checked="" type="checkbox"/> Add |
| | | FT WALTON BEACH, FL 32548 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | TRAM THI MINH NGUYEN | 105 BAY GROVE DR | <input checked="" type="checkbox"/> Add |
| | | FREEPORT, FL 32439 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | VU THANH NGUYEN | 6309 HEDGEROW DR | <input checked="" type="checkbox"/> Add |
| | | WEST CHESTER, OH 45069 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[illegible]

(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)

Dated JULY 12, 2024

DUYEN T NGUYEN

Filing Fee: \$25.00