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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

640WG, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Kristy Branch Banks

\_\_\_\_\_  
Name of Person

Kristy Branch Banks, PA

\_\_\_\_\_  
Firm/Company

171 US Hwy 98 W, Suite A

\_\_\_\_\_  
Address

Eastpoint, FL 32328

\_\_\_\_\_  
City/State and Zip Code

info@kbblawfl.co,

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

For further information concerning this matter, please call:

Kristy Branch Banks

850 670-1255

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_)

Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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**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  
640WG, LLC.  
A Florida Limited Liability Company**

Under F.S. § 605.0202, this limited liability company submits the following to amend its Articles of Organization:

1. The present name of the company is 640WG, LLC.
2. The Articles of Organization were filed on July 8, 2024, and assigned document number L24000304049.
3. The following amendment to the Articles of Organization was adopted by the limited liability company:
  - A. The new principal office address of the limited liability company is:

1468 East Gulf Beach Drive  
St. George Island, FL 32328
  - B. The new mailing address of the limited liability company is:

1468 East Gulf Beach Drive  
St. George Island, FL 32328
  - C. The name and address of the new registered agent is:

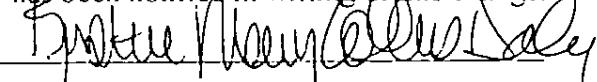
Name of New Registered Agent: Kristine Mary Collins-Daly

New Registered Agent Office Address: 1468 East Gulf Beach Drive  
St. George Island, FL 32328

New Registered Agent's Signature:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. and I hereby

confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent  
Kristine Mary Collins-Daly

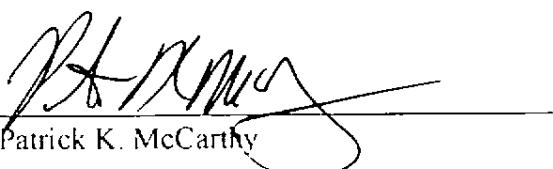
D. The Authorized Persons authorized to manage the company are amended as follows:

*MGR = Manager*  
*AMBR = Authorized Member*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Patrick K. McCarthy	1095 E Nursery Rd Santa Rosa Beach, FL 32459	Remove
MGR	David Martin Daly	1468 East Gulf Beach Drive St. George Island, FL 32328	Add
MGR	Kristine Mary Collins-Daly	1468 East Gulf Beach Drive St. George Island, FL 32328	Add

4. The effective date of this document is November 15, 2024.

Date: Nov 15, 2024

  
Patrick K. McCarthy