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| Special Instructions to Filing Officer: |
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COVER LETTER

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| | The Clean I | Hippie Company, LLC | | |
| SUBJE | СТ: | Name of Limi | ted Liability Company | <u> </u> |
| The enc | losed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please r | eturn all correspo | ondence concerning this matter | to the following: | |
| | | Alison Curtis | | |
| | | | Name of Person | |
| | | The Clean Hippie Company | y, LLC | |
| | | | Firm/Company | |
| | | 17542 Palmetto Pass LN | , , | |
| | | | Address | · · · · · · · · · · · · · · · · · · · |
| | | Punta Gorda, FL 33982 | | |
| | | • | City/State and Zip Code ty.carth/acleanhippieco@gmail.com | |
| | | E-mail address: (I | o be used for future annual report notif | ication) |
| | | concerning this matter, please ca | | |
| Alison (| Curtis | | 616 502-4555 | |
| | Name o | of Person | Arca Code Daytime | : Telephone Number |
| Enclose | ed is a check for the | he following amount: | | |
| □ \$ 25 | 5.00 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 Addres Registration 5 | | Street Address: Registration Sec | ction |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

| (Name of the Limited Liability Compa | my as it now appears on our records.) | |
|---|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited l | Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on November 6, 2024 | and assigned |
| Florida document number <u>L2400471067</u> . | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | r. C. "A 1 i i i i i i i i i i i i i i i i i i | anhardhan inion al 1 C. |
| he new name must be distinguishable and contain the words. Limited Liabi | the designation line of | or the appreviation (L.L.C. |
| Enter new principal offices address, if applicable: | | - 2 |
| Principal office address MUST BE A STREET ADDRESS) | | 三 |
| | | <u>- </u> |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u> </u> |
| maning andress man bear town or tree body | | 2. |
| | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, enter th | e name of the new regis |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| New Registered Office Address. | Enter Florida street address | |
| | , Flor | ida |
| | 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 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 | Charlynn A. Mercer | | □Add |
| | | 12609 Grandezza Circle, Estero, Fl 33928 | LIAdd |
| | | 12009 Orangezza Circle, Estero, 11 33926 | ■Remove |
| | | | □Change |
| MGR | Zachary D. Curtis | 17542 Palmetto Pass Ln, Punta Gorda, El 33982 | 73.11 |
| | | | ∃ Add |
| | | | □Remove |
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| fective date, if other | r than the date of filing:(optional) |
| n 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 and in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| | te on the Department of State's records. |
| | |
| | yed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| is filed. | |
| 11/26/2024 | 1:02pm |
| ited | · |
| // | |
| | Signature of a member or authorized representative of a member Zachary Cuffis |
| V | Zachary Cuttis Typed or printed name of signee |
| | |

PRINCE PART OF ACT

AMENDMENT TO OPERATING AGREEMENT OF THE CLEAN HIPPIE COMPANY

I. DATE. This Amendment to an LLC Operating Agreement ("Amendment") has been agreed to on November 24 2024, by its Member(s).

II. ORIGINAL AGREEMENT. This Amendment hereby resolves, confirms, and amends the operating agreement dated November 6 2024, for the entity known as THE CLEAN HIPPIE COMPANY, LLC that was originally formed in the State of Florida ("Agreement").

III. AMENDMENTS. The Member(s) hereby amend the Agreement as follows:

Remove from Article IV Title MGR

MERCER, CHARLYNN A 12609 GRANDEZZA CIR ESTERO, FL 33928

IV. OTHER SECTIONS. All other terms and conditions of the Agreement shall remain in full force and effect.

The undersigned have duly executed this Amendment and, upon signature by the appropriate number or percentage of Member(s), this Amendment shall be made part of the original Agreement.

| Member Signature: | Mercer Date: 11/25/24 |
|----------------------------|-----------------------|
| Print Name: Charlynn Merce | <u>er</u> |
| Member Signature: | Date: |
| Print Name: | |

State of Florida Rev. 133C8FE

AMENDMENT NO. 1 TO OPERATING AGREEMENT

| Th | is Amendmei | nt No. 1 to the | e Operating Ag | greement (| (the "Ame | ndment") is | made | as of this | s 25 | day of |
|---------|--------------|-----------------|----------------|-------------|-----------|-------------|--------|------------|------|--------|
| Novemb | er, 2024, by | and among | Alison Curtis, | located a | at 17542 | Palmetto Pa | ass Ln | , Punta | Gord | da, FL |
| 33982 (| | ") and Char | lynn Mercer, | located a | at 12609 | Grandezza | Cir, | Estero, | FL | 33928 |
| (" | ") and | Zachary Cui | tis, located a | it 17542 | Palmetto | Pass Ln, | Punta | Gorda, | FL | 33982 |
| (" | ''') (each | a "Member" | and collective | ly, the "Me | embers"). | | | | | |

WHEREAS, the Members formed a limited liability company under the name The Clean Hippie Company LLC pursuant to an Operating Agreement dated as of November 06, 2024, and any amendments thereto (the "Operating Agreement").

WHEREAS, the Members now wish to amend certain provisions of the Operating Agreement.

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Members agree as follows:

- 1. Article IV of the Operating Agreement is hereby amended by replacing the sentence "Title: MGR CHARLYNN A MERCER 12609 GRANDEZZA CIR ESTERO, FL. 33928" with the following sentence: Title: MGR ZACHARY CURTIS 17542 PALMETTO PASS LN, PUNTA GORDA, FL 33982
- 2. Article IV of the Operating Agreement is hereby amended to delete the following sentence: Title: MGR CHARLYNN A MERCER 12609 GRANDEZZA CIR ESTERO, FL. 33928
- 3. Article IV of the Operating Agreement is hereby amended as follows: The name and address of person(s) authorized to manage LLC: Title: AMBR ALISON G CURTIS 17542 PALMETTO PASS LN PUNTA GORDA, FL 33982 Title: MGR ZACHARY CURTIS 17542 PALMETTO PASS LN, PUNTA GORDA, FL 33982
- 4. Capitalized terms used herein but not otherwise defined shall have the meaning ascribed to them in the Operating Agreement.
- 5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which together, shall constitute one and the same document.
- 6. The terms of this Amendment shall be governed by and construed in accordance with the laws of the State of Florida, not including its conflicts of law provisions.

7. Except as otherwise modified and amended herein, the Operating Agreement remains unchanged and continues in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 1 to the Operating Agreement has been executed and delivered as of the date first written above.

SIGNATURES

| Alison Curtis | Alison Curtis |
|------------------|------------------|
| Member Signature | Member Full Name |
| Charlynn Mercer | Charlynn Mercer |
| Member Signature | Member Full Name |
| | |
| Zachary Curtis | Zachary Curtis |