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(Address)

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(City/State/Zip/Phone #)

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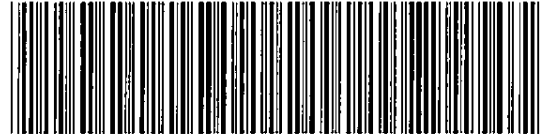
(Business Entity Name)

(Document Number)

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26 DEC -3 6:11:45
MAY 10 2025 10:11:45

COVER LETTER

**TO: Registration Section
Division of Corporations**

The Clean Hippie Company, 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:

Alison Curtis

Name of Person

The Clean Hippie Company, LLC

Firm/Company

17542 Palmetto Pass LN

Address

Punta Gorda, FL 33982

City/State and Zip Code

info@thecleanhippiecompany.com/aecleanhippieco@gmail.com

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

For further information concerning this matter, please call:

Alison Curtis

616 502-4555

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) |
|---|---|--|--|

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

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 | Charlynn A. Mercer | | <input type="checkbox"/> Add |
| | | 12609 Grandezza Circle, Estero, FL 33928 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Zachary D. Curtis | 17542 Palmetto Pass Ln, Punta Gorda, FL 33982 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

AMBR Alison G. Curtis, 17542 Palmetto Pass Lane, Punta Gorda, FL 33982, will remain as per the original LLC filing on 11/6/2024

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(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)

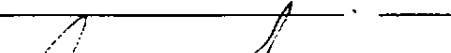
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

11/26/2024

1:02pm

Dated


Signature of a member or authorized representative of a member

Zachary Curtis
Typed or printed name of signee

Signature of a member or authorized representative of a member

Zachary Curtis

Typed or printed name of signee

**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: Charlynn Mercer Date: 11/25/24

Print Name: Charlynn Mercer

Member Signature: _____ Date: _____

Print Name: _____

AMENDMENT NO. 1 TO OPERATING AGREEMENT

This Amendment No. 1 to the Operating Agreement (the "Amendment") is made as of this 25 day of November, 2024, by and among Alison Curtis, located at 17542 Palmetto Pass Ln, Punta Gorda, FL 33982 ("_____") and Charlynn Mercer, located at 12609 Grandezza Cir, Estero, FL 33928 ("_____") and Zachary Curtis, located at 17542 Palmetto Pass Ln, Punta Gorda, FL 33982 ("_____") (each, a "Member" and collectively, the "Members").

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

Member Signature

Alison Curtis

Member Full Name

Charlynn Mercer

Member Signature

Charlynn Mercer

Member Full Name

Zachary Curtis

Member Signature

Zachary Curtis

Member Full Name