

L25000061610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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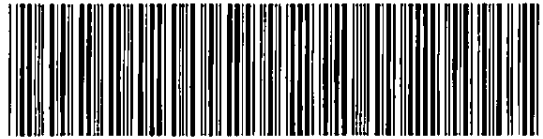
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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7/25/25

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: AY Holdings 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:

Aizhan Yerezhpova

Name of Person

Firm/Company

247 W 30TH ST, FL 12A

Address

NY, NY 10001

City/State and Zip Code

satorilanelle@gmail.com

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

For further information concerning this matter, please call:

Aizhan Yerezhpova

929

7712121

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

SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AY Holdings 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 Feb 4, 2025 and assigned
Florida document number L25000061610.

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)

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	Aizhan Yerezhepova	247 W 30TH ST, FL 12A, NY, NY 10001	☐ Add
			☒ Remove
			☐ Change
MGR	Satori Lane LLC	30 N Gould St. Ste N, Sheridan, WY 82801	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FL

11-2025

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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TALLAHASSEE, FL

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SECRE. A. J. STATE
TALLAHASSEE, FL

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.

Dated May 27, 2025

Gerchenova

Signature of a member or authorized representative of a member

Aizhan Yerezhpova

Typed or printed name of signee

Filing Fee: \$25.00

RESOLUTION OF SATORI LANE LLC

Date: May 27, 2025

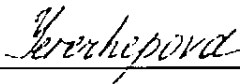
Satori Lane LLC
30 N Gould St, Ste N
Sheridan, WY 82801

WHEREAS, Satori Lane LLC (the "Company") has determined it is in the best interest of the Company to acquire a 100% ownership interest in AY Holdings Group LLC, a Florida limited liability company;

NOW, THEREFORE, BE IT RESOLVED, that the Company hereby approves the acquisition of 100% of the membership interest in AY Holdings Group LLC;

RESOLVED FURTHER, that the Manager of the Company is authorized and directed to execute any and all documents necessary to effectuate the acquisition of said membership interest;

IN WITNESS WHEREOF, the undersigned, being the Manager of Satori Lane LLC, has executed this resolution as of the date first above written.



Aizhan Yerezhepova, Manager
Satori Lane LLC

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SECRETARY OF STATE
TALLAHASSEE, FL

ASSIGNMENT OF MEMBERSHIP INTEREST

Date: May 27, 2025

This Assignment of Membership Interest (the "Assignment") is made by and between Aizhan Yerezhepova ("Assignor") and Satori Lane LLC, a Wyoming limited liability company ("Assignee").

WHEREAS, Assignor is the sole member of AY Holdings Group LLC, a Florida limited liability company ("AYH");

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby assigns, transfers, and conveys to Assignee all of Assignor's rights, title, and interest in and to 100% of the membership interest in AY Holdings Group LLC, and Assignee hereby accepts such assignment.

IN WITNESS WHEREOF, the parties have executed this Assignment as of the date first above written.

Assignor:

Yerezhepova
Aizhan Yerezhepova

Assignee:

Yerezhepova
Aizhan Yerezhepova, Manager
Satori Lane LLC

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TALLAHASSEE, FL