

To:

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2025-05-07 08:00:05 UTC-4

18606176383

From: ZenBusiness User

L25 0000166035 3

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H25000166035 3)))



H250001660353ABC

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ZENBUSINESS INC.
Account Number : I20230000190
Phone : (844)449-3624
Fax Number : (512)597-0678

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

TALLAHASSEE, FL 32304

2025 MAY -6 PM 2:59

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2025 MAY -6 PM 2:08

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FANNING CAPITAL GROUP LLC**

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Corporate Filing Menu

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To:

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2025-05-07 08:09:05 UTC+14 18506176383

From: ZenBusiness User

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H25000166035 3

FILED

2025 MAY -6 PM 3:00

FANNING CAPITAL GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/13/2025 and assigned
Florida document number L25000076241.

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:

762 Lucerne Circle

(Principal office address MUST BE A STREET ADDRESS)

Ormond Beach, FL 32174

Enter new mailing address, if applicable:

762 Lucerne Circle

(Mailing address MAY BE A POST OFFICE BOX)

Ormond Beach, FL 32174

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

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MGR = Manager
 AMBR = Authorized Member

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Title	Name	Address	Type of Action
AMBR	John Fanning	762 Lucerne Circle	☐ Add
		Ormond Beach, FL 32174	☐ Remove
			☒ Change
MGR	John Fanning	762 Lucerne Circle	☒ Add
		Ormond Beach, FL 32174	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Remove
			☐ Change

2025 MAY -6 PM 3:00
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00