

M140000003126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

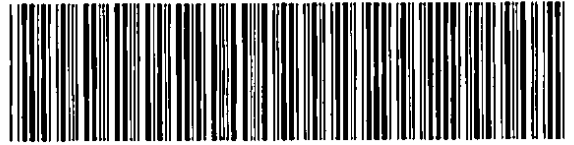
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2023 JUN 29 AM 10:03
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
RECEIVED
2023 JUN 29 PM 3:24

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 06/29/2023

Acc#I20160000072

W: C D W

Name:	Blue Origin, LLC
Document #:	
Order #:	14902365

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notificati-

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: BLUE ORIGIN, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M14000003126

3. Jurisdiction of its organization: WA

4. Date authorized to do business in Florida: 05/07/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Please see below and attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Jeffrey P. Bezos	21218 76th Ave S	<input type="checkbox"/> Add
		Kent, WA 98032	<input checked="" type="checkbox"/> Remove
AS	JAMES DEWEES	8082 SPACE COMMERCE WAY	<input type="checkbox"/> Add
		MERRITT ISLAND, FL 32953	<input checked="" type="checkbox"/> Remove
AS	JORDAN SNOW	8082 SPACE COMMERCE WAY	<input type="checkbox"/> Add
		MERRITT ISLAND, FL 32953	<input checked="" type="checkbox"/> Remove
Authorized Signatory	Nicole Walters	8082 SPACE COMMERCE WAY	<input checked="" type="checkbox"/> Add
		MERRITT ISLAND, FL 32953	<input type="checkbox"/> Remove
Authorized Signatory	Thomas Altamuro	8082 SPACE COMMERCE WAY	<input checked="" type="checkbox"/> Add
		MERRITT ISLAND, FL 32953	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Nicole Walters
Signature of the authorized representative

Nicole Walters

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FL

Attachment:

Add: Manager - Jordan Snow - 8082 SPACE COMMERCE WAY, MERRITT ISLAND, FL 32953

Add: Authorized Signatory - Lynn McDonald - 8082 SPACE COMMERCE WAY, MERRITT ISLAND, FL 32953

Add: Authorized Signatory - Shannon Gordon- 8082 SPACE COMMERCE WAY, MERRITT ISLAND, FL 32953

Add: Authorized Signatory - Stian Bartel- 8082 SPACE COMMERCE WAY, MERRITT ISLAND, FL 32953

Add: Authorized Signatory - Wendy Pfeifer- 8082 SPACE COMMERCE WAY, MERRITT ISLAND, FL 32953