

To: 18506176383

5/28/2021

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2021-05-28 09:12:53 CST

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From: Ranae McGraw

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)288-0845

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

Email Address: _____

RECEIVED

2021 MAY 28 PM 1:52

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JELLYFISH HEALTH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

JUN 01 2021

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Help

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: Jellyfish Health, LLC

Enter new principal office address, if applicable: 4404 Bayou Oaks Drive

Panama City, FL 32404

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

4404 Bayou Oaks Drive

(Mailing address

MAY BE A POST OFFICE BOX)

Panama City, FL 32404

2. The Florida document number of this limited liability company is: M15000001125

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 10, 2014

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

5. New name of the limited liability company: Man-O-War Holdings, LLC
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 MAY 28 PM 2:35

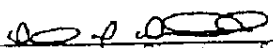
FILED

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:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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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.


Signature of the authorized representative

Dave Dyell

Typed or printed name of signee

Filing Fee: \$25.00

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2021 MAY 28 PM 2:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JELLYFISH HEALTH, LLC", CHANGING ITS NAME FROM "JELLYFISH HEALTH, LLC" TO "MAN-O-WAR HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2021, AT 8:25 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5597285 8100
SR# 20211952430

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State of Delaware
Secretary of State
Division of Corporations
Delivered 08:25 AM 05/21/2021
FILED 08:25 AM 05/21/2021
SR 20211952430 - File Number 5597285

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Jellyfish Health, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name change to Man-O-War Holdings, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 20th day of May, A.D. 2021.

By:



Authorized Person(s)

Name: Dave Dyell

Print or Type

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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