

**M15000004348**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OLYMPIC CO-OP, LLC**

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# 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: Olympic Co-op, 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: M15000004348

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 05/28/2015

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

5. New name of the limited liability company: Februarius, 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.*

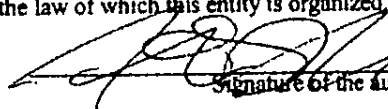
If Changing Registered Agent, Signature of New Registered Agent

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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.

  
 \_\_\_\_\_  
 Signature of the authorized representative

Steve Gagne, Manager

\_\_\_\_\_  
 Typed or printed name of signee

**Filing Fee: \$25.00**

File Number

0497150-7

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR FEBRUARIUS, LLC.



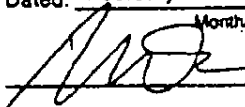
***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 24TH  
day of FEBRUARY A.D. 2021 .***

*Jesse White*

SECRETARY OF STATE

## LLC-5.25

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: February 22, 2021  
Month/Day Year  
  
Signature  
Michael Gore, Manager  
Name and Title (type or print)

If applicant is signing for a company or other entity,  
state name of company or entity.

## NOTE:

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.

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<p><b>Form LLC-5.25</b> July 2017</p> <p><b>Secretary of State</b> Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com</p> <p>Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.</p>	<p align="center"><b>Illinois</b> <b>Limited Liability Company Act</b> <b>Articles of Amendment</b></p> <p align="center"><b>SUBMIT IN DUPLICATE</b> Type or print clearly.</p> <p>Filing Fee: \$50 Approved: <i>[Signature]</i></p>	<p>FILE # <u>0497 1507</u></p> <p>This space for use by Secretary of State.</p> <p align="center"><b>FILED</b> <b>FEB 24 2021</b> <b>JESSE WHITE</b> <b>SECRETARY OF STATE</b></p>
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- Limited Liability Company name: Olympic Co-op, LLC
- Articles of Amendment effective on:
  - ☒ the file date
  - ☐ a later date (not to exceed 30 days after the filing date) \_\_\_\_\_  
Month, Day, Year
- Articles of organization are amended as follows (check applicable item(s) below):
  - ☐ a) Admission of a new manager (give name and address below)\*
  - ☐ b) Withdrawal of a manager (give name below)
  - ☐ c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)
  - ☐ d) Change of registered agent and/or registered agent's office (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)
  - ☒ e) Change in the Limited Liability Company's name (give new name below)\*\*
  - ☐ f) Change in date of dissolution (state perpetual or date of dissolution below)
  - ☐ g) Establish authority to issue series (fee \$300, see NOTE)
  - ☐ h) Other (give information in space below)\*

\* Only managers and any member with the authority of manager are required to be reported.

Additional information:

\*\*New name of LLC (as changed): Februarius, LLC

A professional LLC registered with the Illinois Department of Financial and Professional regulations must contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in its name. The specific professional service must also be stated in its purpose.

(continued)

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TALLAHASSEE, FLORIDA



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

04971507

FEBRUARY 24, 2021

GARY M ZIMMERMAN  
15 PARKWAY NORTH BLVD #450  
DEERFIELD, IL 60015-0000

RE FEBRUARIUS, LLC

DEAR SIR OR MADAM:

ARTICLES OF AMENDMENT HAVE BEEN PLACED ON FILE AND THE LIMITED  
LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

JESSE WHITE  
ILLINOIS SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
(217) 524-8008

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