

M19000012003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

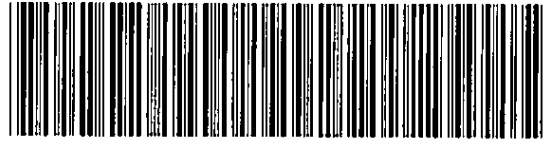
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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2022 OCT -6 AM 11:27

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 OCT -6 PM 12:21

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 975930 8094434

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 27, 2022

ORDER TIME : 10:11 AM

ORDER NO. : 975930-035

CUSTOMER NO: 8094434

FOREIGN FILINGS

NAME: ATLAS ORGANICS INDIAN RIVER,
LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlas Organics Indian River, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at ()
Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: ATLAS ORGANICS INDIAN RIVER, LLC

Enter new principal office address, if applicable: 560 Davis Street
Suite 250
San Francisco, CA, 94111
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 560 Davis Street
Suite 250
San Francisco, CA, 94111
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000012003

3. Jurisdiction of its organization: Florida

4. Date authorized to do business in Florida: 12/17/2019

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

5. New name of the limited liability company: Atlas Organics CU03, 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

City, Florida 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)(e), 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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.

DocuSigned by:
Brian Lehman
044585615E7147C - Signature of the authorized representative

Brian Lehman

 Typed or printed name of signee

Filing Fee: \$25.00

FILED
2022 OCT -6 PM 12:21
 SECRETARY OF STATE
 TALLAHASSEE, FL

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 "ATLAS ORGANICS INDIAN RIVER, LLC", CHANGING ITS NAME FROM "ATLAS ORGANICS INDIAN RIVER, LLC" TO "ATLAS ORGANICS CU03, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2022, AT 2:14 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7682249 8100
SR# 20223679106

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204548284
Date: 10-04-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:14 PM 10/03/2022
FILED 02:14 PM 10/03/2022

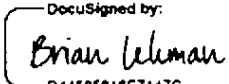
SR 20223679106 - File Number 7682249

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Atlas Organics Indian River, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is here by amended to be: Atlas Organics CU03, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30 day of September, A.D. 2022.

By: 
Authorized Person(s)

Name: Brian Lehman
Print or Type