

To: 10/3/25, 7:42 AM

Page: 2 of 4

2025-10-03 11:45:14 CST

16082993912

From: Alexis Gregor

M2200010982

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H25000354380 3)))



H250003543803ABC

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

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2025 OCT -3 PM 4: 14

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

Email Address: alin@11thhourservice.com

RECEIVED
2025 OCT -3 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

11TH HOUR SERVICE LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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Fax Audit # H25000354380 3

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: 11th Hour Service 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: M22000010982

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/14/2022

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

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:

Fax Audit # H25000354380 3

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

Removing Jelly Chloe Thares and David Halstead

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Thares, Jelly Chloe	3110 Fairview Park Drive Suite 1200	☐ Add
		Falls Church, VA 22042	☒ Remove
AMBR	Halstead, David	3110 Fairview Park Drive Suite 1200	☐ Add
		Falls Church, VA 22042	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

Ioan Alin Popescu, Member

Typed or printed name of signer

Filing Fee: \$25.00

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22042

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