RI SOS Filing Number: 202445002920 Date: 1/30/2024 12:17:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is <u>Harrell's Car Wash Systems, LLC</u>

If the company's name is changing, state the new name: Harrell's Car Wash Systems, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 1339 COUNTRY CLUB ROAD

City or Town: INDIANAPOLIS State: IN Zip: 46234 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 1339 COUNTRY CLUB ROAD

City or Town: <u>INDIANAPOLIS</u> State: <u>IN</u> Zip: <u>46234</u> Country: <u>USA</u>

If the management of the limited liabilty company is changing, modify the following section:

__ Members or _X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	KELLY LAWRENCE	5870 N HIATUS ROAD TAMARAC, FL 33321 USA
MANAGER	CURTIS HUTCHINS	5870 N HIATUS ROAD TAMARAC, FL 33321 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 30 Day of January, 2024 at 12:19:49 PM by the Authorized Person.

KELLY LAWRENCE, MANAGER

Harrell's Car Wash Systems, LLC

Form No. 451 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 30, 2024 12:17 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

