



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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LAOA

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
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Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

Castle Brooke LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: _____

Article IV: The entity is managed by a Manager(s).

3. The date of adoption of each amendment was 11-15-2024.

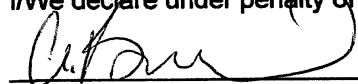
4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers ☐ or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☒ or Manager ☐.

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.


Signature of Member, Manager or Authorized Party

Angeline Bouchard

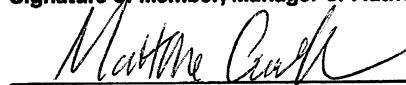
Printed Name

Member

Title

11/18/24

Date M.C.


Signature of Member, Manager or Authorized Party

Matthew Castle

Printed Name

Member

Title

11/18/24

Date