



Corporation/Limited Liability Company - Information Change

Secretary of State - Corporations Division - 255 Capitol St. NE, Suite 101 - Salem, OR 97310-7337 - sos.oregon.gov/business/ - Phone: (503) 526-7200

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

Fax: (503) 278-4381

REGISTRY NUMBER:

1411243-96

FILED

OCT 10 2019

PROCESSED

FILED

ENTITY TYPE: ☒ DOMESTIC ☐ FOREIGN

In accordance with Oregon Revised Statute 192.470-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

OREGON

For Office Use Only

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

SECRETARY OF STATE

Flawless Fractions LLC

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

The entity has been notified in writing of this change.

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Name and Address) of the name and address of each new individual who is a shareholder, or owner, or partner, or member, or manager of the corporation, or limited liability company, or partnership, or other entity, or representative with direct knowledge of the corporation, or limited liability company, or partnership, or other entity.

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

Must be an Oregon Street Address, which is "Mailing" to the registered agent's office.

10. NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Corporations list the name and address of one President and one Secretary (ORS 60.0187, ORS 60.0188, ORS 60.0189, ORS 60.0190). Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.1747). Please attach a separate sheet of paper if needed. If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR OWNER(S) (MEMBERS): (Name and Address)

SECRETARY OR MANAGER(S): (Name and Address)

Oral Alfred Wallace III

Manager

31623 Bell Plain Drive Shedd, OR 97377

Oral Alfred Wallace III

Alexandra Catherine Sugarman-Wallace

31623 Bell Plain Drive Shedd, OR 97377

31623 Bell Plain Drive Shedd, OR 97377

11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

SIGNATURE:

PRINTED NAME:

TITLE:

Alexandra Sugarman-Wallace

Member

CONTACT NAME: To resolve questions with this filing:

FEES

FLAWLESS FRACTIONS LLC

Alexandra Sugarman-Wallace

We Pay

PHONE NUMBER (include area code):

Free Fee

(503) 891-0986



141124396-20453791

AAR