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February 29, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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40528 US 19 N.  
TARPON SPRINGS, FL 34689

SUBJECT: MB5 REAL ESTATE, LLC  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MB5 REAL ESTATE, LLC**

These Articles of Amendment of MB5 Real Estate, LLC, a Florida limited liability company (the "Company"), are made as of this 30th day of November 2023. The original Articles of Organization of the Company (the "Articles of Organization") were filed with the Department of State of the State of Florida on August 23, 2001, under document number L01000014316. These Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

1. ARTICLE 5 of the Articles of Organization is amended to read in its entirety as follows:

**ARTICLE 5: MANAGEMENT**

The Company shall be manager-managed and the names and addresses of the managers of the Company are:

<u>Name</u>	<u>Address</u>
John C. Matter	7801 US 19 N Pinellas Park, FL 33781
Thomas M. Matter	7801 US 19 N Pinellas Park, FL 33781
Gary F. Matter	7801 US 19 N Pinellas Park, FL 33781

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2. ARTICLE 6, ARTICLE 7, and ARTICLE 8 of the Articles of Organization are hereby deleted and removed from the Articles of Organization.

3. The amendments were adopted by all of the members of the Company on the 30th day of November 2023.

*[Signature page follows.]*

Dated this 30th day of November 2023.

By: Thomas M. Matter

Name: Thomas M. Matter

Title: Manager