

L18000058644

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000234241 3)))



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To: Division of Corporations
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 Account Number : 119990000101
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TALLAHASSEE, FLORIDA

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

Email Address: jgifford@thevickargroup.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2545 OLD OKEECHOBEE, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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2018 AUG 10 PM 3:40

K. SALY
AUG 13 2018

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H18000234241 3))

FILED
18 AUG 10 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2545 OLD OKEECHOBEE, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 8, 2018 and assigned
Florida document number L18000058644.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2545 Old Okeechobee Road

(Principal office address MUST BE A STREET ADDRESS)

West Palm Beach, FL 33409

Enter new mailing address, if applicable:

2545 Old Okeechobee Road

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, FL 33409

B. If amending the registered agent and/or registered office 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

((H18000234241 3))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|-----------------------------------|--|
| MGR | Kerry Vickar | 112 South Tryon Street, Suite 200 | <input type="checkbox"/> Add |
| | | Charlotte, NC 28284 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | LKV, LLC | 2545 Old Okeechobee Road | <input checked="" type="checkbox"/> Add |
| | | West Palm Beach, FL 33409 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Change |

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ **(optional)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to (05 0207 (3)(b))
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 10, 2018

(Handwritten Signature)

Signature of a member or authorized representative of a member

Kerry Vickar, Manager

Typed or printed name of signee