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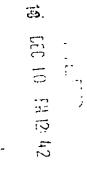
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| Special Instructions to | Filing Officer:   |             |
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## **COVER LETTER**

| то:       |          | istration Sect<br>sion of Corp |  |   |                    |   |
|-----------|----------|--------------------------------|--|---|--------------------|---|
| SUBJEC    | CT.      | EAGLE HAV                      | WK 21, LLC                                   |   |                    |   |
| SOBJE     | CI.      |                                | Name of Lim                                  | ited Liability Company  |                    | <del></del> .   |
| The encl  | losed    | Articles of A                  | mendment and fee(s) are sub                  | mitted for filing.  |                    |   |
| Please re | eturn    | all correspond                 | dence concerning this matter                 | to the following:   |                    |   |
|           |          |                                | MELISSA NAOMI SAEZ                           | HERNANDEZ   |                    |   |
|           |          |                                |  | Name of Person  |                    |   |
|           |          |                                | EAGLE HAWK 21, LLC                           |   |                    |   |
|           |          |                                |  | Firm/Company  | · • • · · ·        |   |
|           |          |                                | 1250 S. MIAMI AVE. AP                        | Г 1804  |                    |   |
|           |          |                                | 7884   | Address   |                    |   |
|           |          |                                | MIAMI - FL 33130                             |   |                    |   |
|           |          |                                | <del></del>                                  | City/State and Zip Code   | <del></del>        | <del></del>   |
|           |          |                                | MSAEZ@EAGLEHAWK2                             |   |                    |   |
|           |          |                                | E-mail address: (t                           | o be used for future annual r                                       | eport notification | 1)  |
| For furth | er inf   | ormation con-                  | cerning this matter, please ca               | H:  |                    |   |
| MELISS    | SA N.    | AOMI SAEZ                      | HERNANDEZ                                    | 617 682   | 18794              |   |
|           |          | Name of P                      | erson  | Area Code   | Daytime Telep      | hone Number   |
| Enclosed  | l is a c | check for the                  | following amount:                            |   |                    |   |
| □ \$25.0  | 00 Fil   | ing Fee                        | ■ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) |                    | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |

MAILING ADDRESS:

"TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| EAGLE HAWK 21, LLC  |  |                                       |
|---|--|---------------------------------------|
| (Name of the Limited Liabi<br>(A Florid                         | dity Company as it now appears on our record da Limited Liability Company) | ds.)                                  |
| The Articles of Organization for this Limited Liability         | Company were filed on AUGUST 21, 20  | and assigned                          |
| Florida document number 4.18000200552                           |  | wild doorgived                        |
| This amendment is submitted to amend the following:             |  |                                       |
| A. If amending name, enter the new name of the lin              | nited liability company here:  |                                       |
|   |  | در.<br>در.                            |
| The new name must be distinguishable and contain the words "Lin | mited Liability Company," the designation "LLC                             | C" or the abbreviation "L.L.C."       |
| Enter new principal offices address, if applicable:             |  | 2                                     |
| (Principal office address MUST BE A STREET ADD                  | RESS)  | · · · · · · · · · · · · · · · · · · · |
|   |  |                                       |
|   |  | 1.42                                  |
| Enter new mailing address, if applicable:                       |  | . ~~                                  |
| (Mailing address MAY BE A POST OFFICE BOX)                      |  |                                       |
|   |  |                                       |
|   |  |                                       |
| B. If amending the registered agent and/or regis                | stered office address on our records                                       | s, enter the name of the no           |
| registered agent and/or the new registered office add           | iress here:  |                                       |
| Name of New Registered Agent:                                   |  |                                       |
| Name of New Registered Agent.                                   |  | <u> </u>                              |
| New Registered Office Address:                                  |  |                                       |
|   | Enter Florida street addres  | S                                     |
|   |  | orida                                 |
|   | City   | 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

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>                                | Type of Action |
|--------------|-------------------|---|----------------|
| AMBR         | GUSTAVO VELASQUEZ | 1250 S. MIAMI AVE. APT 1804<br>MIAMI FL 33130 | <b>■</b> Add   |
|              |                   |   | Remove         |
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| effective date, if other than the date of filing:  effective date is listed, the date must be specific and cannot be  If the date inserted in this block does not meet the apment's effective date on the Department of State's recomment. | prior to date<br>oplicable st | of filing or matutory filing | ore than 90 day<br>3 requiremen | (optional) ys after filing.) its, this date v | Pursuant to 605.<br>vill not be liste |
| ecord specifies a delayed effective date, but<br>ne 90th day after the record is filed.  | ; not an e                    | effective t                  | me, at 12                       | :01 a.m. c                                    | n the earlie                          |
| d NOVEMBER 26 2018   | <u> </u>                      |                              |                                 |   |                                       |
|  | 1 .                           |                              |                                 |   |                                       |
| Signature of a member of   | oni so                        | epresentative                |                                 |   |                                       |

Page 3 of 3

Filing Fee: \$25.00