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COVER LETTER

| TO: Registration S Division of Co | | | | | |
|-----------------------------------|--|--|--|-------------|-------|
| | MENADE DRIVE, LLC | | | | |
| SUBJECT: | Name of Lin | nited Liability Company | <u> </u> | | |
| The enclosed Articles o | f Amendment and fee(s) are sul | omitted for filing. | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | |
| | PHILLIP B. RARICK, ES | SQ. | | | |
| | | Name of Person | | | |
| | RARICK & BESKIN, P.A | Λ. | | | |
| | | Firm/Company | | | |
| | 6500 COWPEN ROAD, S | SUITE 204 | | 2019 HAY 13 | |
| | | Address | | 三百 | |
| | MIAMI LAKES, FL 3301 | 4 | | - G | FILED |
| | PRARICK@RARICKLAV | City/State and Zip Code | | | |
| | | to be used for future annual report notifi | ication) | 9 2 | |
| For further information | concerning this matter, please c | all: | | | |
| PHILLIP B. RARICK | | 305 556-5209 | | | |
| Name | of Person | Area Code Daytime | Telephone Number | | |
| Enclosed is a check for t | he following amount: | | | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Certificate of Certified Co (additional cop | of Status & | |
| Regist Divisio | JING ADDRESS: ration Section on of Corporations ox 6327 | STREET/COURIE Registration Section Division of Corpora Clifton Building | 1 | | |

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 701 PROMENADE DRIVE, LLC | | | |
|---|---|------------------------------|------------|
| (Nome of the Limited Limbility (A Florida l | Company as it now appears on our records.) Limited Liability Company) | 1. | |
| The Articles of Organization for this Limited Liability Co | mpany were filed on 05/03/2019 | and assigned | |
| Florida document number L19000113994 | - | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limit | ed liability company here: | | |
| H & R Promenade, LLC | | | |
| The new name must be distinguishable and contain the words "Limit | ed Liability Company," the designation "LLC" | or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRI | <u> </u> | 2 | _ |
| | | 三 | |
| | | 12月 5 | |
| Enter new mailing address, if applicable: | | <u></u> | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | No. |
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| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office address. | | | <u>1ew</u> |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | , Flor | rida | _ |
| | 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 = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|--|--------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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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 filings | | |
| E. Effective date, if other than the date of filing: (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 605. Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. | 0207 (3)(d as the | (b) |
| If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlied (b) The 90th day after the record is filed. | r of: | |
| Dated | | |
| 1/12 | | |
| Signature of a member or authorized representative of a member | | |
| ENRIQUE ZAMORA, MGR | | |
| Typed or printed name of signer | | |

Page 3 of 3

Filing Fee: \$25.00