

Florida Department of State
 Division of Corporations
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L22000063059

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 MINT ECO CAR WASH PORTFOLIO CO, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

M. SOLOMON
 JUN 27 2024

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MINT ECO CAR WASH PORTFOLIO CO. 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 02/15/2022 and assigned Florida document number 1.2200063059

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:

(Principal office address MUST BE A STREET ADDRESS)

4241 Northlake Blvd., Ste. A, Palm Beach Gardens Florida 33410, United States

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4241 Northlake Blvd., Ste. A, Palm Beach Gardens Florida 33410, United States

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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

Florida

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>	<u>Type of Action</u>
AMBR	Monteleone, Vito	Monteleone, Vito	<input type="checkbox"/> Add
		316 Southern Blvd	<input checked="" type="checkbox"/> Remove
		Palm Beach, FL 33405	<input type="checkbox"/> Change
AMBR	Jervis, Geoffrey	Jervis, Geoffrey	<input type="checkbox"/> Add
		4241 Northlake Blvd., Ste. A	<input type="checkbox"/> Remove
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change
AMBR	Mint Eco Car Wash Holdings, LLC	Mint Eco Car Wash Holdings, LLC	<input type="checkbox"/> Add
		4241 Northlake Blvd., Ste. A	<input type="checkbox"/> Remove
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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