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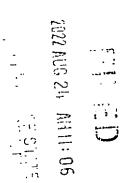
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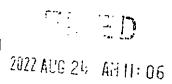
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## **COVER LETTER**

TO:

| TO:          | Registration Sec<br>Division of Corp                                           |                                              |                                                                                                                                                |  |  |  |  |
|--------------|--------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
|              |                                                                                | 10045 Lakes LLC                              |                                                                                                                                                |  |  |  |  |
| SUBJI        | CT:                                                                            | Name of Limited Liability Company            |                                                                                                                                                |  |  |  |  |
| The en       | closed Articles of a                                                           | Amendment and fee(s) are subt                | nitted for filing.                                                                                                                             |  |  |  |  |
| Please       | return all correspon                                                           | ndence concerning this matter t              | o the following:                                                                                                                               |  |  |  |  |
|              |                                                                                | Nelson M. Taracido, Esq.                     |                                                                                                                                                |  |  |  |  |
|              |                                                                                |                                              | Name of Person                                                                                                                                 |  |  |  |  |
|              |                                                                                | Nelson Taracido, P.A.                        |                                                                                                                                                |  |  |  |  |
|              |                                                                                |                                              | Firm/Company                                                                                                                                   |  |  |  |  |
|              |                                                                                | 8400 NW 33rd Street, Suite                   | e 104B                                                                                                                                         |  |  |  |  |
|              |                                                                                |                                              | Address                                                                                                                                        |  |  |  |  |
|              |                                                                                | Doral, FL 33122                              |                                                                                                                                                |  |  |  |  |
|              |                                                                                |                                              | City/State and Zip Code                                                                                                                        |  |  |  |  |
|              |                                                                                | corps@ntpalaw.com                            | to be used for future annual report notification)                                                                                              |  |  |  |  |
| For fu       | rther information c                                                            | oncerning this matter, please co             |                                                                                                                                                |  |  |  |  |
| Maris        | ol Ingram                                                                      |                                              | 786 888-1599<br>at ()                                                                                                                          |  |  |  |  |
|              | Name o                                                                         | f Person                                     | at () Area Code Daytime Telephone Number                                                                                                       |  |  |  |  |
| Enclo        | sed is a check for t                                                           | he following amount:                         |                                                                                                                                                |  |  |  |  |
| <b>₿</b> \$3 | 25.00 Filing Fee                                                               | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee.  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)       |  |  |  |  |
|              | Mailing Addre<br>Registration<br>Division of C<br>P.O. Box 632<br>Tallahassee, | Section<br>Corporations<br>27                | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |  |  |  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



| 10045 Lakes, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                    | <u> </u>                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------|
| (Name of the Limited Liability Company<br>(A Florida Limited Lia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | as it now appears on our records.) bility Company) |                         |
| The Articles of Organization for this Limited Liability Company with the C | vere filed on June 30, 2022                        | and assigned            |
| This amendment is submitted to amend the following:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                    |                         |
| A. If amending name, enter the new name of the limited liabili                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ity company here:                                  |                         |
| Second Child, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                    |                         |
| The new name must be distinguishable and contain the words "Limited Liability                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | y 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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                    |                         |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                    |                         |
| B. If amending the registered agent and/or registered office acagent and/or the new registered office address here:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ddress on our records, <u>enter the n</u>          | ame of the new register |
| Name of New Registered Agent:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                    |                         |
| New Registered Office Address:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Enter Florida street address                       |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | , Florida                                          |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | City                                               | Zip Code                |

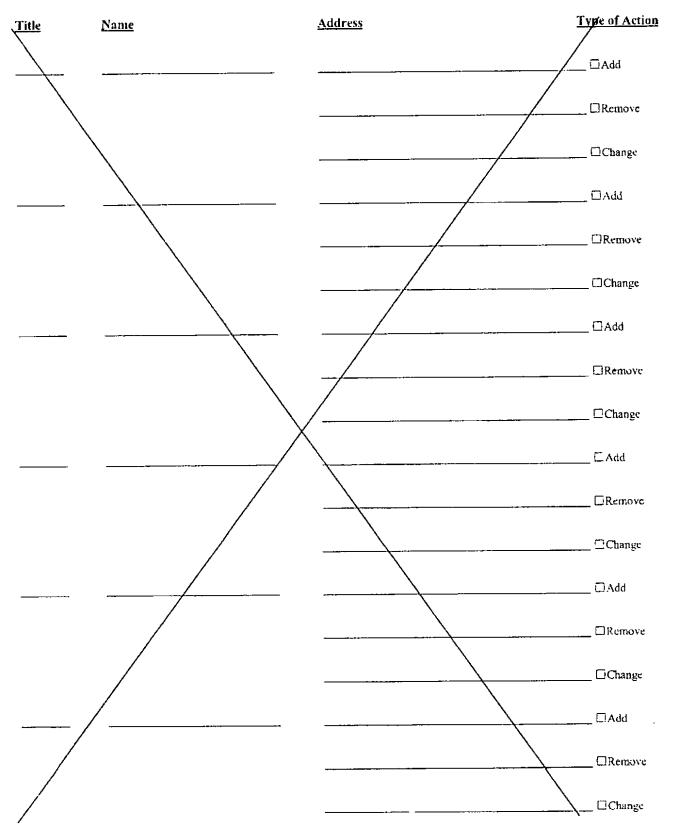
New Registered Agent's Signature, if changing Registered Agent:

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



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| iffective date, I an effective date | is fisted, the date r | nust be specific a | ind cannot be i | prior to date of | filing or more  | than 90 days at                       | fler fiting.) Purs | suant to 605. |
| Note: If the date                   | : inserted in this    | block does not     | t meet the ap   | iplicable statu  | itory filing re | quirements,                           | his date will      | not be liste  |
| locument's effec                    | tive date on the      | Department of      | i State's reco  | ras.             |                 |                                       |                    |               |
|                                     |                       |                    |                 |                  |                 |                                       |                    | _             |
| record specifie:                    | a delayed effec       | tive date, but n   | ot an effecti   | ve time, at 12   | !:01 a.m. on    | he earlier of:                        | (b) The 90t        | h day after   |
| d is filed.                         |                       |                    |                 |                  |                 |                                       |                    |               |
| <b>A</b>                            | unust 23              |                    | 2022            |                  |                 |                                       |                    |               |
|                                     | ugust 23              |                    | _,              | ·                |                 |                                       |                    |               |
| Dated                               |                       |                    | <u> </u>        |                  |                 |                                       |                    |               |
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| Dated                               |                       |                    |                 | authorized rep   | <del>-</del>    |                                       | <del></del> .      |               |

Filing Fee: \$25.00