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COVER LETTER

Registration Section Division of Corporations M1 PB, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Cheyenne King Name of Person Anderson Business Advisors Firm/Company 3225 McLeod Drive, Suite 100 Address Las Vegas, Nevada 89121 City/State and Zip Code ra@andersonadvisors.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Chevenne King 800 706-4741 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & Certified Cony-(additional copy is enclosed) Certified Copy (additional copy is enclosed) Mailing Address: Street Address: Registration Section Registration Section

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

TO:

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ability Company as it now appears on our record orida Limited Liability Company)	<u>ds.</u>)
ty Company were filed on 10/11/2022	and assigned
<u></u>	
limited liability company here:	
Limited Liability Company," the designation "LLC	C" or the abbreviation "L.L.C."
ODRESS)	
ered office address on our records, <u>enter</u> r <u>e</u> :	the name of the new registers
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	Enter Florida street addre

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
AMBR	Dolphin Properties, LLC	1718 Capitol Avenue, Cheyenne, WY 82001	■Add
			□Remove
			□Change
			□Add
			□Remove
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