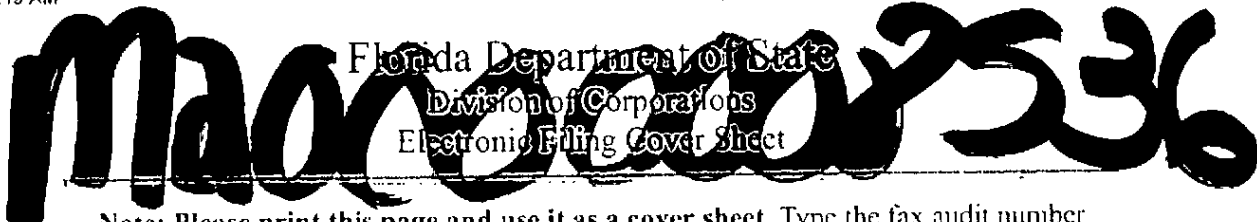


2/2/22, 11:19 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : GREENBERG TRAUIG (ORLANDO)
 Account Number : 103731001374
 Phone : (407)418-2435
 Fax Number : (407)420-5909

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

Email Address: akilmen@growgarcia.com

2022 FEB -2 PM 12:20

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WARFIELD INV., LLC

22 FEB -2 PM 12:30

FILED

Certificate of Status	1
Certified Copy	0
Page Count	04
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Help

T. LEMIEUX
FEB 03 2022

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE - AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Warfield Investments, LLC doing business in Florida as Warfield Inv., LLC

Enter new principal office address, if applicable: n/a

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: n/a

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000008536

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 30, 2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

TERRA LAGO, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: n/a

New Registered Office Address: _____

Enter Florida Street Address.

_____, Florida Zip Code: 33

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

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22 FEB - 2 11 12:35

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

n/a

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/ Heather Irving

Signature of the authorized representative

Heather Irving, Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

((H22000043184 3))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WARFIELD INVESTMENTS, LLC", CHANGING ITS NAME FROM "WARFIELD INVESTMENTS, LLC" TO "TERRA LAGO, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2022, AT 5:21 O`CLOCK P.M.

((H22000043184 3))



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

3493267 8100
SR# 20220053293

Authentication: 202553417
Date: 02-02-22

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
 OF
 WARFIELD INVESTMENTS, LLC

WARFIELD INVESTMENTS, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is Warfield Investments, LLC.
2. The Certificate of Formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Article 1:

"1. The name of the limited liability company is **Terra Lago, LLC** (the "Company")."

Executed on this 6th day of January, 2022.

By: /s/ Heather Irving
 Heather Irving
 Authorized Person

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