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| Special Instructions to | Filing Officer: | | | | | | |
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COVER LETTER

| TO: | Registration Security Division of Cor | ction porations | and the state of t | |
|-----------|---|--|--|---|
| SUBJE | BJN Develo | opment, LLC | | |
| 50 001 | | | ited Liability Company | |
| The en | closed Articles of A | Amendment and fee(s) are sub- | mitted for filing. | |
| Please | return all correspo | ndence concerning this matter | to the following: | |
| | | Bradford J. Nutting | | |
| | | | Name of Person | |
| | | | Firm/Company | |
| | | 2637 E. Atlantic Blvd. #26 | 5012 | |
| | | | Address | |
| Please re | | Pompano Beach, FL 33062 | 2 | |
| | | | | |
| | Pompano Beach, FL 33062 Cit bjndev@gmail.com | | | |
| | | E-mail address: (| to be used for future annual report notifi | cation) |
| For fur | ther information co | oncerning this matter, please ca | all: | |
| Bradfo | ord J. Nutting | | 321 501-9250 at () | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Enclos | ed is a check for th | ne following amount: | | |
| \$2. | 5.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BJN Development, LLC | | | | | | | |
|---|--|---|----------------------|---------------------|--|--|--|
| (<u>Name of the Limi</u> | ted Liability Compar (A Florida Limited L | ny as it now appears on o Liability Company) | ur records.) | | | | |
| The Articles of Organization for this Limited L Florida document number L14000104955 | iability Company | were filed on 07-01-20 | 014 | and assigned | | | |
| This amendment is submitted to amend the following | lowing: | | | | | | |
| A. If amending name, enter the new name o | of the limited liabi | ility company here: | | | | | |
| Marina Holdings Development, LLC | | | | | | | |
| The new name must be distinguishable and contain the | words "Limited Liabil | ity Company," the designa | tion "LLC" or the ab | breviation "L.L.C." | | | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 3500 SE Morningside | : Drive | | | | |
| | | Port St. Lucie, FL 34952 | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 2637 E. Atlantic Ave | | | | | |
| B. If amending the registered agent and registered agent and/or the new registered o | ffice address her | e: | records, enter | the name of the | | | |
| Name of New Registered Agent: Bradford J. Nur | | tting | SAE. | N man. | | | |
| New Registered Office Address: | 2637 E. Atlanti | c Blvd., #26012 | | 9 3 17 | | | |
| | Pompano Beac | <i>Enter Florida sti</i> h | reet address | 062 | | | |
| | <u> </u> | City | , riorida/s_ | 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

Page 1 of 3

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> | Address | Type of Action |
|--------------|----------------------------------|-----------------------------|----------------|
| MGR | Thomas L. McLeod, Jr. | 124 SE Cortile Pinero | Add |
| | | Port St. Lucie, FL 34952 | Remove |
| | | | Change |
| AMBR | Marina Holdings Investments, LLC | 3500 SE Morningside Blvd. | = Add |
| | | Port St. Lucie, FL 34952 | □ Remove |
| | | | Change |
| AMBR | Julie Tait | 2023 N. Atlantic Ave., #114 | |
| | | Cocoa Beach, FL 32931 | ■ Remove |
| | | | Change |
| | | | Add |
| | | | □ Remove |
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| ective date, if other than the date neffective date is listed, the date must be | specific an | d cannot be | prior to date | of filing or | more than 9 | (option of the control of the co | filing.) Pu | ursuant | to 605.0 |
| te: If the date inserted in this block | does not | meet the ap | oplicable st | atutory fili | ng require | nents, this | date wi | ll not b | e listed |
| cument's effective date on the Depar | tment of | State's reco | oras. | | | | | | |
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| record specifies a delayed ef The 90th day after the record | tective is filed | date, but | t not an o | effective | time, at | 12:01 8 | a.m. on | tne | earnei |
| The Sour day after the record | is incu | • | | | | | | | |
| October 23rd | | 2015 | | | 1 | | | | |
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