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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | Registration Se- Division of Cor | | | |
|-----------|-------------------------------------|--|---|---|
| 4442 | | ACH 308 LLC | | |
| SUBJEC | :I: <u> </u> | Name of Lim | ited Liability Company | |
| The enclo | osed Articles of . | Amendment and fee(s) are sub | mitted for filing. | |
| Please re | turn all correspo | ndence concerning this matter | to the following: | |
| | | ALEJANDRO MOLIERI | | |
| | | | Name of Person | |
| | | MENDEZ MOLIERI & CO | O | |
| | | | Firm/Company | |
| | | 2600 S DOUGLAS RD. S | UFFE 501 | |
| | | | Address | |
| | | CORAL GABLES, FL 33 | 134 | |
| | | · | City/State and Zip Code | |
| | | AMOLIERI@MMCO-CPA | | · · · · · · · · · · · · · · · · · · · |
| For furth | er information co | nncerning this matter, please ca | to be used for future annual report notif all: | ication) |
| ALEJAN | NDRO MOLIER | I | 305 742-2800 | |
| | Name of | Person | | Telephone Number |
| Enclosed | is a check for th | ne following amount: | | |
| \$25.0 | 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

TERRABEACH 308 LLC

| (Name of the Limited Liability Comp (A Florida Limited | any as it now appears on our red Liability Company) | cords.) |
|---|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number $\frac{118000008561}{1}$. | y were filed on JANUARY | 10, 2018 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | |
| The new name must be distinguishable and contain the words "Limited Liab | oility 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) | | <u> </u> |
| | | <u> </u> |
| | | 5 5 5 m |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | <u> </u> |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he Name of New Registered Agent: New Registered Office Address: | | |
| | | |
| | City | , Florida |
| New Registered Agent's Signature, if changing Registered Agent | <u>t:</u> | |
| I hereby accept the appointment as registered agent and ag provisions of all statutes relative to the proper and complet accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered offic company has been notified in writing of this change. | e performance of my dutie: provided for in Chapter 6 | s, and I am familiar with and 05, F.S. Or, if this document is |
| If Ch. | anging Projectored Agent Signat | ure 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> | Name | Address | Type of Action |
|--------------|--------------------------|----------------------------|----------------|
| MGR | ALEJANDRO MOLIERI | 2600 S DOUGLAS RD, STE 501 | Add |
| | | CORAL GABLES, FL 33134 | ■ Remove |
| | | | Change |
| MGR | QUEEN INVESTMENT GROUP I | 2600 S DOUGLAS RD, STE 501 | ■ Add |
| | | CORAL GABLES, FL 33134 | Remove |
| | | | Change |
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| iment's effective date on the Department | | tatutory filing requirements, this date wi | n nor be usted a |
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| ecord specifies a delayed e ne 90th day after the record | | effective time, at 12:01 a.m. on | me earlier |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$30.00