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Division of Corporations

Florida Department of State
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L23000387930

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 CAPE CORAL 46 LANE LLC**

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CAPE CORAL 46 LANE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 2, 2022 and assigned

Florida document number L22000387930

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability 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**)

15529 MARCELLO CIRCLE
NAPLES, FL 34110

B. If amending the registered agent and/or registered office 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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

(H22000420633 31)

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>	<u>Address</u>	<u>Type of Action</u>
MGR	MICHAEL BERTONE	1285 HODGE SUITE-200	☐ Add
		SAINT-LAURENT, QU H4NB6 CA	☒ Remove
			☐ Change
MGR	14330196 CANADA INC.	1285 HODGE SUITE-200	☒ Add
		SAINT-LAURENT, QUEBEC, H4NB6 CANADA	☐ Remove
			☐ Change
MGR	9371-2172 QUEBEC INC.	10 RUE RAVEL	☒ Add
		SAINT-CONSTANT, QUEBEC, J5A0E5 CANADA	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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