



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.

((H24000082396 3)))



H240000823963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

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

Email Address: _____

LC AMND/RESTATE/CORRECT OR M/MG RESIGN
MB5 REAL ESTATE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help



February 29, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MB5 REAL ESTATE, LLC
40528 US 19 N.
TARPON SPRINGS, FL 34689

SUBJECT: MB5 REAL ESTATE, LLC
REF: L01000014316

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: E24000081216

Letter Number: 624A00004531

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MB5 REAL ESTATE, LLC**

These Articles of Amendment of MB5 Real Estate, LLC, a Florida limited liability company (the "Company"), are made as of this 30th day of November 2023. The original Articles of Organization of the Company (the "Articles of Organization") were filed with the Department of State of the State of Florida on August 23, 2001, under document number L01000014316. These Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

1. ARTICLE 5 of the Articles of Organization is amended to read in its entirety as follows:

"ARTICLE 5: MANAGEMENT"

The Company shall be manager-managed and the names and addresses of the managers of the Company are:

<u>Name</u>	<u>Address</u>
John C. Matter	7801 US 19 N Pinellas Park, FL 33781
Thomas M. Matter	7801 US 19 N Pinellas Park, FL 33781
Gary F. Matter	7801 US 19 N Pinellas Park, FL 33781"

FILED
2024 MAR -1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FL

2. ARTICLE 6, ARTICLE 7, and ARTICLE 8 of the Articles of Organization are hereby deleted and removed from the Articles of Organization.
3. The amendments were adopted by all of the members of the Company on the 30th day of November 2023.

[Signature page follows.]

Dated this 30th day of November 2023.

By: Thomas M. Matter

Name: Thomas M. Matter

Title: Manager