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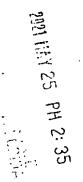
| questor's Name) | |
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Office Use Only



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COVER LETTER

| TO: Registration Division of C | Section Corporations | | |
|-----------------------------------|----------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| | FONTANA PLA | ZA, LLC | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| | of Amendment and fee(s) are sub | _ | |
| | Nicole Pack | | |
| | | Name of Person | |
| | Fontana Plaza, LLC | | |
| | | Firm/Company | |
| • | 9045 La Fontana Bivd #21 | 8 | |
| | | Address | |
| | Boca Raton, FL 33434 | | |
| | allrent@live.com | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notif | fication) . |
| For further information | n concerning this matter, please c | all: | |
| Lisa Buccellato | | 561 477-7880 at () | |
| Nam | e of Person | Area Code Daytime | e Telephone Number |
| Enclosed is a check fo | r the following amount: | | |
| ■ \$25.00 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) |
| <u>Mailing Add</u> Registratio | | <u>Street Address:</u> Registration Sec | ction |

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

Registration Section
Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FONTANA PLAZA, LLC | | |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------|
| (Name of the Lim | ted Liability Company as it now appear (A Florida Limited Liability Company) | s on our records.) |
| The Articles of Organization for this Limited E Florida document number 1.01000021188 | nability Company were filed on | 7/2(X)1 and assigned |
| This amendment is submitted to amend the fol | owing: | |
| A. If amending name, enter the new name of | f the limited liability company he | <u>re</u> : |
| The new name must be distinguishable and contain the | vords "Limited Liability Company," the de | |
| Enter new principal offices address, if appli | cable: | 22 |
| (Principal office address MUST BE A STREE | ET ADDRESS) | <u>P</u> |
| Enter new mailing address, if applicable: | | 3 5 5 7 7 |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | |
| B. If amending the registered agent and/or agent and/or the new registered office addre | | ecords, enter the name of the new regis |
| Name of New Registered Agent: | Nicole Pack | |
| New Registered Office Address: | Enter Flor | ida 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.

f Changing Registered Agent, Signature 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> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|----------------------------|----------------|
| MGR | SAMUELLEVY | 9045 LA FONTANA BLVD. #218 | B □Add |
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| fective date, if other than the in effective date is listed, the date must ote: If the date inserted in this blocument's effective date on the D | st be specific and cannot be prior ock does not meet the applic | able statutory filing requi | (optional) 190 days after filing.) Pur- rements, this date will | suant to 605,020 not be listed a |
| ecord specifies a delayed effectiv is filed. | e date, but not an effective t | ime, at 12:01 a.m. on the | earlier of: (b) The 90 | th day after the |
| MAY 21 ted | 2021 | · | | |
| | $I_{A} \wedge A \wedge I_{A} \wedge A \wedge I_{A$ | | | |
| | Signature of a rhewher or auth | orized representative of a me | mber | |

Filing Fee: \$25.00