

L020000005283

(Requestor's Name)

(Address)

(Address)

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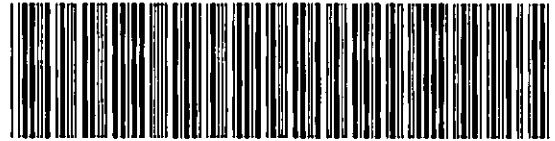
(Business Entity Name)

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JUL 21 2020

2020 JUL 21 AM 8:05

AUG 29 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oyster Management GP, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camille Gulisano - Palaez
Name of Person

Summit Realty Leasing and Management Company
Firm/Company

1701 N. Federal Highway STE 4
Address

Boca Raton, FL 33432
City/State and Zip Code

cgulisano@summitrealtyfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie Curren at (561) 395-1212 Ext 102
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for 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)

Mailing Address:

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

Street Address:

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**

Oyster Management GP, LLC

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

2020 JUN 21 AM 8:05

The Articles of Organization for this Limited Liability Company were filed on June 30, 2020 and assigned
Florida document number LO2000005283.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

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

[illegible]

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 13, 2020.

Signature of a member or authorized representative of a member

Camille Gulisano-Pelaez
Typed or printed name of signee

**FIRST AMENDMENT TO OPERATING AGREEMENT FOR OYSTER
MANAGEMENT GP, LLC**

This First Amendment To Operating Agreement For OYSTER MANAGEMENT GP, LLC, (the "Amendment") is made and executed this 30 day of June, 2020 and hereby amends that certain Operating Agreement For Oyster Management GP, LLC, a Florida limited liability company (the "Company"), dated February 27, 2002 (the "Operating Agreement").

NOW THEREFORE, the Operating Agreement is hereby amended as follows:

1. In accordance with Section 11.2 of the Operating Agreement requiring approval of at least 75% of the interests of Members, this Amendment is approved and executed by all of the Members of the Company.
2. Frank J. Gulisano and Camille Gulisano-Pelaez are hereby unanimously elected to serve as Co-Managers. The Co-Managers shall jointly and equally share management and decision-making authority in their capacity as Co-Managers. Notwithstanding the foregoing, each Co-Manager, acting alone, may bind the Company in all matters as if there were only one Manager, subject to the limitations on the authority of the Manager as set forth in the Operating Agreement.
3. The Co-Managers shall be entitled to compensation for their services to the Company in the amount of not less than two percent (2%) of net rents collected (to be shared between the Co-Managers), which compensation shall be set and may be modified by a majority vote of the Members.
4. In the event of any conflict between the Operating Agreement and this Amendment, the terms of this Amendment shall prevail. All other terms and conditions of the Operating Agreement shall remain in full force and effect unless expressly modified herein. This Amendment may be executed via facsimile and in counterparts.

This First Amendment to Operating Agreement For Oyster Management GP, LLC has been executed as of the day and year set forth above.

SIGNATURES ON FOLLOWING PAGE.

FIRST AMENDMENT TO OPERATING AGREEMENT FOR OYSTER
MANAGEMENT GP, LLC

Oyster Management GP, LLC,
a Florida limited liability company

By: Frank J. Gulisano
Frank J. Gulisano, Co-Manager and Member

By: Camille D. Pelaez
Camille Gulisano-Pelaez, Co-Manager