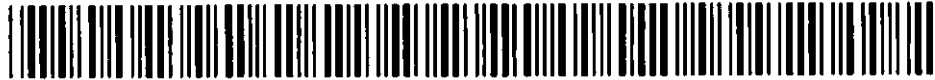


Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H21000111594 3)))



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To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

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

Email Address: petersr@yesawich.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
YESAWICH HOLDING, LLC

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MAR 22 2021

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Electronic Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION** (((H21000111594 3)))
OF

Yesawich Holding, 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 09/30/2002 and assigned Florida document number L02000025645.

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:

200 East Palmetto Park Road, Suite 407

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33432

Enter new mailing address, if applicable:

200 East Palmetto Park Road, Suite 407

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33432

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:

200 East Palmetto Park Road, Suite 407

Enter Florida street address

Boca Raton

Florida 33432

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

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2021 MAR 13 PM 1:36
☐ Add
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☐ Change

10

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

2021 MAR 19 PM 12:37

FILED

E. Effective date, if other than the date of filing: _____ (optional)

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated March 19, 2021x Peter C. Yesawich

Signature of a member or authorized representative of a member

Peter C. Yesawich, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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