## L0200028405

Office Use Only



300395843693

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195				
REFERENCE : 019887 5135334				
AUTHORIZATION: South Cleran				
COST LIMIT : \$ 125.00				
	-			
ORDER DATE : October 11, 2022				
ORDER TIME : 10:23 AM				
ORDER NO. : 019887-005				
CUSTOMER NO: 5135334				
DOMESTIC AMENDMENT FILING				
NAME: TUPELO MITIGATION COMPANY, L.L.C.				
EFFECTIVE DATE:				
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING				

EXAMINER'S INITIALS: \_\_

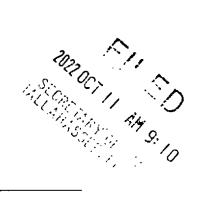
CONTACT PERSON: Alexxis Weiland -- EXT#

## **COVER LETTER**

-

TO: Registration Division of C	: Section Corporations					
TUPELO MITIGATION COMPANY, L.L.C.						
SUBJECT:	SUBJECT:Name of Limited Liability Company					
	,					
The enclosed Articles	of Amendment and fee(s) are sul	omitted for filing.				
Please return all corre	spondence concerning this matter	to the following:				
	Catherine Ramnarine					
		Name of Person	<del></del>			
	Tupelo Mitigation Compa	ny, L.L.C.				
	Firm/Company					
777 S. Flagler Drive, Suite 221E						
	Address					
	West Palm Beach, FL 334	401				
		City/State and Zip Code	<del></del>			
	cramnarine@thegoodmanc	• •				
		to be used for future annual report notification)				
For further information	n concerning this matter, please o	all:				
Catherine Ramnarine		561 833-4848 at ()				
Name of Person		Azen Code Daytime Telephone	Number			
Enclosed is a check fo	r the following amount:					
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy C (additional copy is enclosed) C	60.00 Filing Fee, certificate of Status & certified Copy additional copy is enclosed)			
Mailing Add Registration Division of P.O. Box 6 Tallahassee	n Section Corporations 327	Street Address: Registration Section Division of Corporations The Centre of Tallahasse 2415 N. Monroe Street, S Tallahassec, FL 32303	e			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Lim	ited Liability Comp (A Florida Limited	iny as it now appears on Liability Company)	our records.)
The Articles of Organization for this Limited I Florida document number L02000028405	iability Company	were filed on Octobe	r 25, 2002 and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, <u>enter the new name (</u>	of the limited liab	oility company here:	
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the design	ation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STREET ADDRESS)		777 S. Flagler Drive West Palm Beach, F	
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and/or agent and/or the new registered office addre		address on our recor	ds, enter the name of the new registe
Name of New Registered Agent:	Corporation Sc	rvice Company	<u> </u>
New Registered Office Address:	1201 Hays Stre	et	
		Enter Florida s	reet address
	Tallahassee		, Florida <u>32301</u>
		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.

Ulyus Wilad, assistant va president
If 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	General Mitigation Credit Investors, LLC	777 S. Flagler Drive, Suite 221E	\BAdd
		West Palm Beach, FL 33401	□Remove
			□Change
			□Add
			□ Remove
			☐Change
			□Add
			□Remove
			☐ Change
			□Add
			Change
			CIAdd
			□Remove
			Change
			□Add
			□Remove
			□Change

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lf an ci <u>Note:</u>	(optional)  Rective 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  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records.
e reco d is f	rd 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 led.
7.4.4	October 10 2022
Dated	<del></del>
	Cath Par Nam
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00

## **COVER LETTER**

	on of Cor	porations			
TI	OPELO N	MITIGATION COMPANY, L.	L.C.		
SUBJECT: Name of Limited Liability Company					
The enclosed A	rticles of	Amendment and fee(s) are sub	omitted for filing.		
Please return ail	согтеѕро	ndence concerning this matter	to the following:		
		Catherine Ramnarine			
		-	Name of Person		
		Tupelo Mitigation Compa	ny, L.L.C.		
			Firm/Company	<del></del>	
	777 S. Flagler Drive, Suite 221E				
	Address				
		West Palm Beach, FL 334	401		
			City/State and Zip Code		
		cramnarine@thegoodmance		.18 .1 .5	
			to be used for future annual report no	ottication)	
For further infor	mation co	oncerning this matter, please c	aii:		
Catherine Ramnarine		561 833-4848 at ()			
	Name of	Person	at () Area Code Days	ime Telephone Number	
Enclosed is a ch	eck for th	e following amount:			
□ \$25.00 Filin	g Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certificate Copy (additional copy is enclosed)	
	z Address		Street Address:	Section	
Registration Section Division of Corporations			Registration Section Division of Corporations		
P.O. Box 6327			The Centre of Tallahassee		

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303