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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE CARLTON GROUP, LLC**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF THE CARLTON GROUP, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I – NAME

The name of the limited liability company is THE CARLTON GROUP, LLC, Florida Document number L03000023970, originally filed on June 23, 2003 (hereinafter referred to as the "Company").

ARTICLE II – TERMS OF AMENDMENT

All of the members of the Company approved a resolution amending the managing members of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statutes and the Company's Operating Agreement:

RESOLVED, that the managers shall be amended to appoint the following managers:

A. Remove the following persons:

Name	Title	Address
Jason L. Carlton	MGRM	565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850

B. Add the following individuals:

Name	Title	Address
Joshua L. Carlton	Manager	565 NORTH RIDGE AVENUE LAKE ALFRED, FL 33850

ARTICLE III – EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 11 day of December, 2024.

THE CARLTON GROUP, LLC,
a Florida limited liability company

By: 
JAKE L. CARLTON

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