Florida Department of State vision of Corporations

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Division of Corporations

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From:

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Account Number : I2000000177 Phone : (239)936-7200 Fax Number : (239)936-7997

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LINDA BAYS AND FAMILY, LLC

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No. 2762 P. 1

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

LINDA BAYS AND FAMILY, LLC

Linda Bays and Family, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on February 15, 2005, and amended on February 13, 2013, under document number L05000015916, hereby certifies as follows:

The undersigned, being a Member of the Company, adopts the following resolution amending the Company's Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"1. Name. The name of this limited liability company is 3069 Bowsprit Lane, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes."

RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to ready in its entirety as hereinafter set forth:

"4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 12447 Green Stone Court, Fort Myers, Florida 33913."

RESOLVED, that Article 5 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to ready in its entirety as hereinafter set forth:

"5. Registered Agent and Office. The name of the registered agent of the Company is Michael W. Bays II. The street address of the registered agent of the Company is 12447 Green Stone Court, Fort Myers, Florida 33913."

RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to ready in its entirety as hereinafter set forth:

"6, Management of the Company. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Michael W. Bays II and Leslie M. Bays shall serve as the Managers of the Company, each with the authority to act independently. The address of the Managers is 12447 Green Stone Court, Fort Myers, Florida 33913

WHEREUPON, at Fort Myers, Florida, on December 12, 2024, the undersigned executed these Articles of Amendment to the Company's Articles of Organization.

Linda Bays and Family, LLC, a Florida limited liability company

Rv.

Michael W. Bays, II. Member

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Linda Bays and Family, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Michael W. Bays, II, Registered Agent

Dated: December 12, 2024

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