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(Address)

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| CAPITAL CONNECTION, INC.<br>417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301<br>(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 | · · · · · · · · · · · · · · · · · · · |
|--|---------------------------------------|
|  | _                                     |
| STUART PLANTATION LLC  | -<br>1                                |
|  |                                       |
| Please Debit FCA00000003 For: 25   |                                       |
| Thank you Seth Neeley  |                                       |
| 1-4  | -                                     |
|  | Art of inc. File                      |
|  | LTD Partnership File                  |
|  | Foreign Corp. File                    |
|  | L.C. File                             |
|  | Fictitious Name File                  |
|  | Trade/Service Mark                    |
|  | Merger File                           |
|  | An. of Amend. File                    |
|  | RA Resignation                        |
|  | Dissolution / Withdrawal              |
|  | Annual Report / Reinstatement         |
|  | Cert. Copy                            |
|  | Photo Copy                            |
|  | Certificate of Good Standing          |
|  | Certificate of Status                 |
|  | Certificate of Fictitious Name        |
|  | Corp Record Search                    |
| 1 (  | Officer Search                        |
| AC   | Fictitious Search                     |
| Signature  | Fictitious Owner Search               |
|  | Vehicle Search                        |
|  | Driving Record                        |
| Requested by: SETH 06/26/2023  | UCC 1 or 3 File                       |
| Name Date Time   | UCC 11 Search UCC 11 Retrieval        |
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| COVER LETTER |
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| TO: | Registration Section     |
|-----|--------------------------|
|     | Division of Corporations |

| SUBJECT: | Sheart Plankation, LIC            |  |
|----------|-----------------------------------|--|
|          | 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:

Michael Rechter Sheart Plantation, LIC Firm/Company 241 E. Prospect Rd Fort Lauelerdale, FL 33334 171/10 r @ integ racorps. Com E-mail address: the based for future Annual report notification

For further information concerning this matter, please call:

Michael Beehter at (954) 224-4655 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/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

| 1. · · ·  |                                     |                                       |
|---|-------------------------------------|---------------------------------------|
| ARTICLES OF   | AMENDMENT                           |                                       |
|   | го                                  | IL.ED                                 |
|   | ORGANIZATION                        | the track                             |
|   | OF .                                | 2023 / 126 PM 12: 35                  |
| Sheart Plomit<br>(Name of the Limited Linbility Comp<br>(A Florida Limited  | M. TOM, LLC.                        | Derils.) F STATE                      |
| The Articles of Organization for this Limited Liability Compan<br>Florida document number <u>LD800062820</u>                    | y were filed on <u>Juine</u>        | 26, 2008 and assigned                 |
| This amendment is submitted to amend the following:   |                                     |                                       |
| A. If amending name, enter the new name of the limited lia  | bility company here:                |                                       |
| The new name must be distinguishable and contain the words "Limited Liah<br>Enter new principal offices address, if applicable: | oility Company," the designation "I | .L.C" or the abbreviation "L.L.C."    |
|   |                                     |                                       |
| (Principal office address MUST BE A STREET ADDRESS)   | ·····                               |                                       |
|   |                                     |                                       |
| Enter new mailing address, if applicable:   |                                     |                                       |
| (Mailing address MAY BEA POST OFFICE BOX)   |                                     |                                       |
| A   | <u> </u>                            |                                       |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he           | office address on our reco<br>re:   | rds, <u>enter the name of the new</u> |
| Name of New Registered Agent:   |                                     |                                       |
| New Registered Office Address:  |                                     |                                       |
|   | Enter Florida street ada            | tress                                 |
|   |                                     | Florida                               |
|   | Cirv                                | 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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name                  | Address                 | Type of Action |
|-------|-----------------------|-------------------------|----------------|
| MGR   | Sheart Investors, LLC | 241 E. Prospect hd      | D Add          |
|       |                       | Fort Lacuelevidale, FL3 | Remove         |
|       |                       |                         | Change         |
| MGR   | 1580 Federal, LLC     | 1110 Near Ocean Prive   | ?<br>□ ∧d₫     |
|       |                       | Vero Beach, FL 32 963   | Remove         |
|       | 2                     |                         | Change         |
| MGR   | Michael Rechter       | 241 E. Prospect Rd      | <b>K</b> Add   |
|       |                       | Fort Lauderde, FL 33    | <u>Remove</u>  |
|       |                       |                         | _□ Change      |
|       |                       |                         | _D Add         |
|       |                       |                         | _ 🛛 Remove     |
|       |                       |                         | _D Change      |
|       |                       |                         | _O Add         |
|       |                       |                         | _O Remove      |
|       |                       |                         | _□ Change      |
|       |                       |                         | _D Add         |
|       |                       |                         | _ Remove       |
|       |                       |                         | _ Change       |

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

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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.

une 26 Dated įl. 1 Signature of a member of anthonized representative of a member Michure Rechten

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00