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### **COVER LETTER**

TO: Registration Section **Division of Corporations** Sha Real Estate Holdings, LLC SUBJECT: 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: Lisa Shults Name of Person Corporate Direct, Inc. Firm/Company 2248 Meridian Blvd., Ste. H Address Minden, NV 89423 City/State and Zip Code LSHLUTS@CORPORATEDIRECT.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LISA SHULTS 284-7167 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, ■ \$25.00 Filing Fee Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) 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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sha Real Estate Holdings, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) Florida document number \_\_\_\_\_L09000006400 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 "LLC." 172 Center Street, Ste 202, Jackson, WY 83001 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 172 Center Street, Ste 202, Box 2869 Enter new mailing address, if applicable: Jackson, WY 83001 (Mailing address MAY BE A POST OFFICE BOX) 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: Enter Florida street address , Florida

## 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, 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>	<u>Address</u>	Type of Action
ММ	Sandra J Sha	9209 Charles E Limpus Road	
			Add
		Orlando, FL 32836	
			■ Remove
			Change
MGR	R.S. Tumbleweed, LLC	172 Center Street, Ste 202	
		lockage MW 82001	Add
		Jackson, WY 83001	
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the record specifies a de ) The 90th day after th		t not an effective tir	ne, at 12:01 a.m. on t	he earlier of:
August 2	2019			
	Signature of a member or	·		
and	ia ha			

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00