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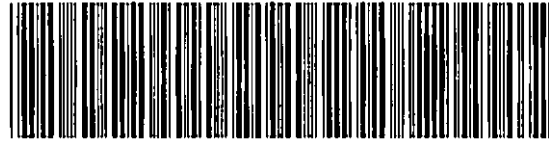
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January 5, 2021

Via Federal Express

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Stillpoint Cove, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Stillpoint Cove, LLC. I have also enclosed a check for \$25.00 for the cost for the filing fee.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.
Muller Lebensburger & Schwartz
7385 Galloway Road, Suite 200
Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770, Ext. 290.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

Miller/Thomas/Letters/Ltr Sec State re filing Art/Amend Stillpoint Cove

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STILLPOINT COVE, LLC**

The Articles of Organization of Stillpoint Cove, LLC were filed with the Florida Department of State on August 6, 2009 and assigned Florida document number L09000075825.

This amendment is submitted to amend the following:

A. Removal of Managing Member and Manager:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Thomas A. Miller	211 Stirling Avenue Winter Park, FL 32789	Removal
MGR	Daniel L. Miller	1400 Sunset Drive Winter Park, FL 32789	Removal

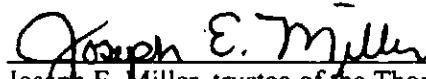
B. Addition of Authorized Member:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Joseph E. Miller, trustee of the Thomas A. Miller Irrevocable Trust u/a dated June 30, 1999	144 William Bartram Dr. Crescent City, FL 32112	Add

C. Effective Date:

These Articles of Amendment are effective upon the date of their filing with the Secretary of State, State of Florida.

Dated this 9th day of December, 2020.


Joseph E. Miller, trustee of the Thomas A.
Miller Irrevocable Trust u/a dated June
30, 1999, Authorized Member