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COVER LETTER

| TO: Registration Section Division of Corporation | 18 | | |
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| SUBJECT: <u>CAIRNE</u> | 5 4 COOPER Name of Limi | SSMITH, LLC ited Liability Company | |
| The enclosed Articles of Amenda | nent and fee(s) are sub | mitted for filing. | |
| Please return all correspondence of | concerning this matter (| to the following: | |
| | BARRY L. | COOPERSMITA Name of Person | |
| | | Name of Person | |
| | | Firm/Company | |
| | 840 U.S.H. | CGHWAY 1, Su | UTE 100 |
| | NORTH PAL | m BEACH, FL | 33408 |
| | bcoopersion E-mail address: (t | MBEACH, FL City/State and Zip Code ithe bec-cpa o be used for future annual report i | otification) |
| For further information concerning | g this matter, please ca | all: | |
| BARRY L. GOD Name of Person | ERSMITTH | at (<u>56/</u>) <u>625</u> Area Code Day | time Telephone Number |
| Enclosed is a check for the follow | ring amount: | | |
| | 0.00 Filing Fee & Certificate of Status | S55.00 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 | | Street Address: | |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | · · · · · · · · · · · · · · · · · · · |
|--|--|
| CAIRNES & CO (Name of the Limited Liabilit (A Florida | OPERSMITH, LLC v Company as it now appears on our records.) Limited Liability Company) |
| The Articles of Organization for this Limited Liability Co Florida document number <u>Lo 900012335</u> | ompany were filed on 12/30/2009 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limit | ted liability company here: |
| COOPERSMITH & A | ted Liability Company," the designation "L.L.C." |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDR | 840 U.S. HIGHWAY I ESS) SUITE 100 NORTH ADLIN BEACH, FL 33408 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 840 U.S. HIGHWAY 1 SUFTE 100 MORTH PALM BEACH, FL33408 |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our records, enter the name of the new registered |
| Name of New Registered Agent: | O CHANGE |
| 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> | Name | <u>Address</u> | Type of Action |
|--------------|-------------|----------------|----------------|
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| an effe <u>'ote:</u> | ve date, if other than the date of filing: <u>JANUARY 1</u> 2021 (optional) retive 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 605.020 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a ent's effective date on the Department of State's records. |
| is file | d 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 ed. |
| ated _ | January 1, 2021 |
| | Taruary 1, 2021 Barry L. Cooperson TH Typed or printed name of signee |
| | 7 |
| | \mathbb{R}^{n} |

Filing Fee: \$25.00