Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230003817973)))



H230003817973ABC7

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMITER & SINGER, LLP

Account Number : I20000000085 Phone : (561)626-4742 Fax Number : (561)626-4742

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Corporate @ comitersinger.com

AM IU: 52

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DEBALLBOY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DEBALLBOY, LLC A Florida Limited Liability Company

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), DEBALLBOY, LLC, a Florida limited liability company (the "Company"), hereby adopts the following amendment to its Articles of Organization (the "Articles of Amendment"):

- 1. Name. The name of the Company is Deballboy, LLC. The Articles of Organization were filed with the Secretary of State of the State of Florida on April 16, 2010 and assigned the document number L10000041285.
- 2. Amendment to Article 5. The Company desires to delete the existing Article V of the Company's Articles of Organization in its entirety and is hereby amended and restated to ead as follows (the "Amendment"):

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each person authorized to manage and control the Limited Liability Company are as follows:

MGR

Ellen B. Channing

18381 Long Lake Drive Boca Raton, FL 33496

- 3. <u>Amending Authorized Person(s) Authorized to Manage</u>. The Company desires to delete the existing "MGRM" title designation for Ellen B. Channing and replace it with the "MGR" title designation as stated above in the Amendment to Article 5.
- 4. <u>Effective Date</u>. The effective date of these Articles of Amendment shall be effective as of November 1, 2023.
- 5. <u>Governing Document</u>. Except as hereby amended in these Articles of Amendment, the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.
- 6. <u>Counterparts</u>. These Articles of Amendment may be executed in counterparts, each of which will be deemed an original, but all of which together will be deemed to be one and the same agreement. Counterparts may be delivered via facsimile, electronic mail (including PDF or any electronic signature complying with the U.S. federal ESIGN Act of 2000), or other transmission method, and any counterpart so delivered will be deemed to have been duly and validly delivered and be valid and effective for all purposes.

The undersigned hereby executes these Articles of Amendment as of the date first written above.

L:\Docs\1000\15\1JM2221,DOCX