

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I1999000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2861 PONTE VEDRA BLVD, LLC

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
OF
2861 PONTE VEDRA BLVD, LLC

2019 DEC 12 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202, Florida Statutes, 2861 Ponte Vedra Blvd, LLC, a Florida limited liability company (the "*Company*"), adopts the following Articles of Amendment to amend its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on June 14, 2010 and assigned Florida document number L10000063209.

SECOND: Article I shall be deleted in its entirety and the following shall be inserted in its stead:

"Article I

The name of the limited liability company shall be 2861 Ponte Vedra Blvd, LLC (the "*Company*"). The mailing and street address of the principal office of the limited liability company is

4251 University Blvd South, #101
Jacksonville, Florida 32216"

THIRD: Article III shall be deleted in its entirety and the following shall be inserted in its stead:

"Article III

The name and Florida street address of the Registered Agent is:

Fisher, Tousey, Leas & Ball, P.A.
501 Riverside Avenue, Suite 600
Jacksonville, Florida 32202"

FOURTH: Article IV shall be deleted in its entirety and the following shall be inserted in its stead:

"Article VI

The name and address of person(s) authorized to manage the Company

Title: Manager
Carole Coplan
4251 University Blvd South, #101
Jacksonville, Florida 32216"

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FIFTH: The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

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IN WITNESS WHEREOF, the undersigned representative has made and subscribed these Articles of Amendment to Articles of Organization for the foregoing use and purpose this 11th day of December, 2019.



Carole Coplan, as Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, 2861 Ponte Vedra Blvd, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

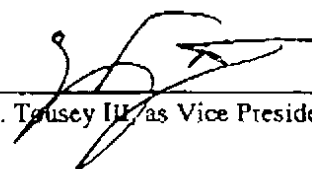
1. The name of the Company is 2861 Ponte Vedra Blvd, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., a Florida professional corporation, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 relating 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 the Florida Revised Limited Liability Company Act.

DATED: This 11th day of December, 2019.

FISHER, TOUSEY, LEAS & BALL, P.A.,
a Florida professional Corporation

By: 
Clay B. Tousey III, as Vice President