To: 18506176383

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 : (904)356-2600 : (904)355-0233 Fax Number

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please ** Email Address: CORPFILINGS@FISHERTOUSEY.COM <u>}</u>

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AMC & BB PROPERTIES, LLC

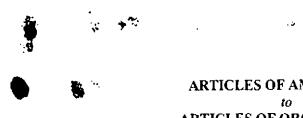
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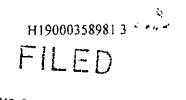
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DEC-12-2019 04:55PM From:FISHERTOUSEY



ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF AMC & BB PROPERTIES, LLC

2019 DEC 12 P 1: 33 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

To: 18506176383

Pursuant to the provisions of Section 605.0202, Florida Statutes, AMC & BB Properties, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to amend its Articles of Organization:

The Articles of Organization for the Company were filed on June 11, 2010 FIRST: and assigned Florida document number L10000063281.

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

"Article I

The name of the limited liability company shall be AMC & BB Properties, 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"

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

Article IV shall be deleted in its entirety and the following shall be inserted FOURTH: 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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DEC-12-2019 04:55FM From:FISHERTOUSEY

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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 it day of December, 2019.

Carole Copian, as Manager

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To: 18506176383

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, AMC & BB Properties, 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 AMC & BB Properties, LLC.
- The name and address of the registered agent and office are Fisher, Tousey, Leas 2. & 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 product day of December, 2019.

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

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