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Office Use Only



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COVER LETTER

| Div | ision of Corp | orations | | | | | |
|----------------|---------------------------|---|---|--|--|--|--|
| SURIFCT: | Triple Red P | roperties, LLC | | | | | |
| SUBJECT. | | Name of Limi | ited Liability Company | - | | | |
| | | | | | | | |
| The enclosed | l Articles of A | mendment and fee(s) are sub- | mitted for filing. | | | | |
| Please return | all correspon | dence concerning this matter | to the following: | | | | |
| | | James R. Fedele | | | | | |
| Name of Person | | | | | | | |
| | | Triple Red Properties, LLC | | | | | |
| Firm/Company | | | | | | | |
| | 215B North Swinton Avenue | | | | | | |
| | Address | | | | | | |
| | | Delray Beach, FL 33444 | | | | | |
| | | | City/State and Zip Code | | | | |
| | | jfedele@brangconstruction. | | - | | | |
| | | E-mail address: (i | to be used for future annual report notif | ication) | | | |
| For further is | nformation co | ncerning this matter, please ca | all: | | | | |
| | Name of | Person | at () Area Code Daytime | Telephone Number | | | |
| | Nume of | Citon | Allea Codo Baylina | 7 topione (value) | | | |
| Enclosed is | a check for the | following amount: | | | | | |
| ■ \$25.00 F | Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |

MAILING ADDRESS:

TO:

Registration Section

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Triple Red Properties LLC | | |
|--|--|---|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company Florida document number L11000036373 | were filed on March 25, 2011 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or the | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | er the name of the new |
| Name of New Registered Agent: | | → → · · · · · · · · · · · · · · · · · · |
| New Registered Office Address: | Enter Florida street address | SEE FLOO |
| | , Florida City | Dr. Zip io ode |

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 | Address | Type of Action |
|--------------|-----------------|-----------------------------------|----------------|
| MGR | Susan E. Fedele | 2840 NW 44 Street, Boca Raton, F. | Add |
| | | | ■ Remove |
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Filing Fee: \$25.00