4/2/24, 3:37 PM   Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INSITE GOLD COAST, LLC

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APR 03 2024

T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

InSite Gold Coast LLC
_____
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/28/2011 _____ and assigned

Florida document number L11000074939 _____ .

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited liability company here:</u>

_____

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the 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 office address on our records, <u>enter the name of the new registered agent and/or the new registered office address here:</u>

<u>Name of New Registered Agent:</u>   Corporate Creations Network Inc.

<u>New Registered Office Address:</u>   801 US Highway 1
                                        _____
                                        Enter Florida street address

North Palm Beach _____ , **Florida** 33408 _____
              City   Zip Code

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.

Adia Myles   Adia Myles, Special Secretary
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> <u>or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	GLENN FLUTIE	200 Mansell Court E. Suite 325	☐ Add
		Roswell, GA 30076	☑ Remove
			☐ Change
Member	RANDALL SMITH	200 Mansell Court E. Suite 325	☐ Add
		Roswell, GA 30076	☑ Remove
			☐ Change
Authorized Representative	Damian Canterini	200 Mansell Court E. Suite 325	☐ Add
		Roswell, GA 30076	☑ Remove
			☐ Change
President	Liz Gayford	15303 Ventura Blvd	☐ Add
		#1490	☐ Remove
		Los Angeles, CA 91403	☑ Change
Secretary	Liz Gayford	15303 Ventura Blvd	☑ Add
		#1490	☐ Remove
		Los Angeles, CA 91403	☐ Change
Treasurer	Liz Gayford	15303 Ventura Blvd	☑ Add
		#1490	☐ Remove
		Los Angeles, CA 91403	☐ Change

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Greg Collings	15303 Ventura Blvd	■Add
		#1490	☐Remove
		Los Angeles, CA, 91403	☐Change
Manager	James Morrison	15303 Ventura Blvd	■Add
		#1490	☐Remove
		Los Angeles, CA, 91403	☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

_____

_____

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_____

E. Effective date, if other than the date of filing: _____ **(optional)**
(If an effective 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 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated ___April 2_____ , ___2024_____ .

Adia Myles
_____
Signature of a member or authorized representative of a member

Adia Myles, Attorney-in-Fact
_____
Typed or printed name of signee

Filing Fee: $25.00