

10/16/2020

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW MOON MANAGEMENT GROUP, LLC**

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OCT 19 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION (((H20000360616 3)))
OF**

NEW MOON MANAGEMENT GROUP, 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 08/24/11 and assigned
Florida document number L11000097675.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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 office 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, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Thomas J. Sirici, Jr.	305 Southard Street, Suite 203	<input type="checkbox"/> Add
		Koy West, FL 33040	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Matthew R. Sirici	7924 Bell Drive	<input checked="" type="checkbox"/> Add
		Port Richey, FL 34668	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

See attached sheet.

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 (1)(b)

Note: If the date listed 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 10/15/20 2020

Signature of a member or authorized representative of a member

Matthew R. Sirici

Typed or printed name of signee

Filing Fee: \$25,00

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New Moon Management Group, LLC
Document Number: L11000097675

D. If amending any other information, enter change(s) here:

The first paragraph of Article VIII of the Articles of Organization shall be amended in its entirety to read as follows:

"Article VIII - Composition of Management

This limited liability company shall be managed by two (2) managers, Michael L. Browning and Matthew R. Sireci. The current two (2) Members and Managers agree that subsequent to the death of Michael L. Browning, his daughter, Berit Ilisa Browning, will become a Manager with Matthew R. Sireci so that the Company will have two (2) Managers. Except as set forth above and notwithstanding anything contained herein to the contrary, at all times, if either of the Managers set forth herein are unable or unwilling to so serve, or resign, the Company shall have two (2) Managers with one Manager being appointed by the family of Michael L. Browning, or designee of that family, and one Manager being appointed by the family of Matthew R. Sireci, or designee of that family. In accordance with the foregoing, the names and addresses of the Managers of this limited liability company are:

Michael L. Browning

402 Appelrouth Lane, 2nd Floor
Key West, FL 33040

Matthew R. Sireci

7924 Bell Drive
Port Richey, FL 34668"

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