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COVER LETTER

| TO: | Registration Se Division of Cor | | | |
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| CHIDI | Justana, LL | | | |
| 3000 | ,ECT: | | ited Liability Company | |
| The e | nclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please | e return all correspo | ndence concerning this matter | to the following: | |
| | | Andrew M. Reed | | |
| | | | Name of Person | |
| | | Reed Mawhinney & Link, | PLLC | |
| | | | Firm/Company | |
| | | 1611 Harden Bivd. | | |
| | | | Address | |
| | | Lakeland, FL 33803 | | |
| | | | City/State and Zip Code | |
| | | andy@polklawyer.com | | |
| | | E-mail address: (| to be used for future annual report notifi- | cation) |
| For fu | rther information co | oncerning this matter, please of | all: | |
| Andre | ew M. Reed | | 863 687-1771 at () | |
| Name of Person Area Code Daytime Telephone Number | | | Telephone Number | |
| Enclo: | sed is a check for th | e following amount: | | |
| \$2 | 25.00 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:

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

| Justana LLC | | | | |
|--|---|---|-----------------------|-------------------|
| (Name of the Limite | ed Liability Compa (A Florida Limited) | any as it now appears on ou Liability Company) | ur records.) | |
| he Articles of Organization for this Limited Li lorida document number L11000120298 | ability Company | were filed on October 2 | 20, 2011 | and assigned |
| his amendment is submitted to amend the follo | wing: | | | |
| . If amending name, enter the new name of | the limited liab | oility company here: | | |
| ne new name must be distinguishable and contain the we | ords "Limited Liabi | lity Company," the designat | ion "LLC" or the abbr | eviation "L.L.C." |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 4213 Misty Way | | |
| | | Auburndale, FL 33823 | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 4213 Misty Way Auburndale, FL 33823 | 3 | |
| s. If amending the registered agent and/o | | | records, enter it | ne name of the |
| Name of New Registered Agent: | Reed Mawhinn | ney & Link, PLLC | Londa | 10: 50 |
| New Registered Office Address: 1611 H | | | ···· | |
| | | Enter Florida stre | et address | |
| | Lakeland | | , Florida |)3 |
| | | 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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> | <u>Name</u> | Address | Type of Action |
|--------------|---------------|----------------------|----------------|
| MGR | Justin Werner | 4213 Misty Way | ⊟ Add |
| | | Auburndale, FL 33823 | □ Remove |
| | | | ☐ Change |
| MGRM | Kris Werner | 710 Butternut PI. | Add |
| | | Lakeland, FL 33813 | Remove |
| | | | Compange |
| | | | Affid = |
| | | | □ Repnove |
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| | | | ☐ Remove |
| | | | ☐ Change |

| 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liste document's effective date on the Department of State's records. The 90th day after the record is filed. Dated December 13 2016 Signature of a member or authorized representative of a member. | | |
|---|--|-------------------|
| Effective date, if other than the date of filing: fan 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records. The erecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlied The 90th day after the record is filed. Dated December 13 2016 2016 | | |
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| Signature of a member or authorized representative of a member | Dated December 13 , 2016 . | |
| / Signature of a member or authorized representative of a member | C/st We | |
| ℓ | Signature of a member or authorized representative of a member | |

Page 3 of 3

Filing Fee: \$25.00

IN THE CIRCUIT COURT OF THE 10TH JUDICIAL CIRCUIT FOR POLK COUNTY, FLORIDA

PROBATE DIVISION

| IN RE: THE ESTATE OF | | |
|----------------------|----------|-----------------------|
| KRIS ALAN WERNER | File No. | 2016CP-003013-0000-XX |
| Deceased. | | |
| / | | |

TO ALL WHOM IT MAY CONCERN

WHEREAS, Kris Alan Werner, a resident of Polk County, Florida, died on September 27, 2016, owning assets in the State of Florida, and

LETTERS OF ADMINISTRATION (single personal representative)

WHEREAS, Justin Werner has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Justin Werner duly qualified under the laws of the State of Florida to act as personal representative of the estate of Kris Alan Werner, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on NOVEMBER 21 , 2016.

A Elen Masters

Ellen S. Masters Circuit Judge

Copy to:
Andrew M. Reed, Esq.
Justin Werner