11000129710

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-JP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Cobies Certificates of Status |
| Special Instruction: to Filing Officer |
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Office Use Only



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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

| Phone: 850-558-1500 |
|---|
| ACCOUNT NO. : 12000000195 |
| REFERENCE : 815276 5141221 |
| AUTHORIZATION THE BELLENA |
| COST LIMIT : \$ 25.00 |
| ORDER DATE : May 14, 2021 |
| ORDER TIME : 9:08 AM |
| ORDER NO. : 815276-010 |
| CUSTOMER NO: 5141221 |
| DOMESTIC AMENDMENT FILING NAME: MERCEDES PREMIER REALTY, LLC |
| EFFECTIVE DATE: |
| XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING |
| CONTACT PERSON: Alexxis Weiland EXT# 61592 |

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| MERCEDES PREM | IER REALTY, LLC | | | |
|---|--|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | any as it now appears on our records.) Liability Company) | | | |
| The Articles of Organization for this Limited Liability Company | were filed on 11/15/2011 and assigned | | | |
| Florida document number L11000129710 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | ility Company," the designation "LLC" or the abbreviation "LLC." | | | |
| Enter new principal offices address, if applicable: | 660 Newport Center Drive, Suite 300 | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Newport Beach, CA 92660 | | | |
| Enter new mailing address, if applicable: | 660 Newport Center Drive, Suite 300 Newport Beach, CA 92660 | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Tremport Bedein, Cr. 72000 | | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, enter the name of the new registe | | | |
| Name of New Registered Agent: | · · · · · · · · · · · · · · · · · · · | | | |
| New Registered Office Address: | Enter Florida street address Florida | | | |
| | City Zip Cotte | | | |
| New Registered Agent's Signature, if changing Registered Agent: | LE So | | | |

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 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 | Mercedes Premier Homes, LLC | 660 Newport Center Drive, Suite 300 | = Add |
| | | Newport Beach, CA 92660 | □Remove |
| | | | □Change |
| MGR | Susan D. Girard | 4885 N. Wickham Rd | □Add |
| | | Melbourne, FL 32940 | Remove |
| | | | |
| MGR | Keith Buescher | 4885 N. Wickham Rd | □Add |
| | | Melbourne, FL 32940 | ≣Remove |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
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| Affective date, if other than if an effective date is listed, the date Mote: If the date inserted in the document's effective date on the | must be specific ar is block does not | nd cannot be prio meet the applic | r to date of filing cable statutory | or more than 90 day. | | |
| record specifies a delayed effe f is filed. | ective date, but no | ot an effective t | ime, at 12:01 a | i.m. on the earlier | of: (b) The 90th d | ay after the |
| ated May 7 | | 2021 | . | | | |
| /s/Franco Tener | | | | | | |
| | | | | | | |
| | Signature of a | nember or auth | orized represent | ative of a member | | |

Filing Fee: \$25.00