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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARLTON GROVES, LLC**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF CARLTON GROVES, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I – NAME

The name of the limited liability company is CARLTON GROVES, LLC, Florida Document number L12000004579, originally filed on January 9, 2012 (hereinafter referred to as the "Company").

ARTICLE II – TERMS OF AMENDMENT

All of the members of the Company approved a resolution amending the managing members of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statutes and the Company's Operating Agreement:

RESOLVED, that the managers shall be amended to appoint the following managers:

A. Remove the following persons:

Name	Title	Address
Jason L. Carlton	Managing Member	PO BOX 2119 WAUCHULA, FL 33873

B. Add the following individuals:

Name	Title	Address
Jake L. Carlton	Manager	PO BOX 2119 WAUCHULA, FL 33873
Melissa D. Carlton	Manager	PO BOX 2119 WAUCHULA, FL 33873
Joshua L. Carlton	Manager	PO BOX 2119 WAUCHULA, FL 33873
Kimberly A. Carlton	Manager	PO BOX 2119 WAUCHULA, FL 33873

ARTICLE III – EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Florida Department of State.

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Dated this 11 day of December, 2024.

CARLTON GROVES, LLC,
a Florida limited liability company

By: 
JAKE L. CARLTON

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