

4/5/23, 4:38 PM

Division of Corporations

Per Tammi Cline, please give original submission on date of 4/5/2023 for filing

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**  
**L1200009060**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP  
 Account Number : I19980000090  
 Phone : (407)839-4200  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**THE YATES COMPANY LLC**

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2023 APR -5 PM 3:14

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APR 11 2023

K. Brumley

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

(H23000128689 3)

THE YATES COMPANY, 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 January 19, 2012 and assigned Florida document number L12000009060.

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 offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Nelson Mullins

390 North Orange Avenue, Suite 1400

Orlando, Florida 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Nelson Mullins

390 North Orange Avenue, Suite 1400

Orlando, Florida 32801

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: Regina Rabitaille, Esquire

New Registered Office Address: 390 North Orange Avenue, Suite 1400

*Enter Florida street address*

Orlando, Florida 32801

*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.*

Regina Rabitaille  
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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Henry C. Yates	3825 Canoe Creek Road	<input type="checkbox"/> Add
		St. Cloud, Florida 34772	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Laura Jo O. Thacker	390 North Orange Avenue, Suite 1400	<input checked="" type="checkbox"/> Add
		Orlando, Florida 32801	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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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.)*

**Filing Fee: \$25.00**