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COVER LETTER

TO: Registration Section Division of Corporations

LAND FAMILY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN B COHEN

Name of Person

STEPHEN B COHEN CPA

Firm/Company

2450 NE MIAMI GARDENS DR FL2

Address

AVENTURA, FL 33180

City/State and Zip Code

admin@stephenbcohencpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN B COHEN

,,305,931-3134

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$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
 radditional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Ft. 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**

| LAND FAMILY LLC | | |
|--|---|--------------------------|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L12000045935</u> | were filed on APRIL 3 2012 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and end with the words "Limited Liab | oility Company," the designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 26 Foster Dr | 三百万 子 |
| (Principal office address MUST BE A STREET ADDRESS) | Beverly, MA 01915 | AA B T |
| | | |
| | 00 5 / 5 | |
| Enter new mailing address, if applicable: | 26 Foster Dr | |
| (Mailing address MAY BE A POST OFFICE BOX) | Beverly, MA 01915 | <u> </u> |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | ter the name of the ne |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | Emer Prorum sireer accaress | |
| | , Florida | Zip Code |
| Naw Dagistarad Agant's Signatura if abanging Dagistarad Agants | · | гір Соае |

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member **Title** <u>Name</u> Address Type of Action 1800 NE 114 STREET #2008 _ Add ALICE J LAND **MGRM** NORTH MIAMI, FL 33181 Remove Caryn L Kearney 26 Foster Dr MGRM Beverly, MA 01915 ☐ Remove 5030 Anchor Way Suite 12 Amy Land DeWilde Trustee MGRM Christiansted, VI 00820 □ Add □ Remove _ Add

| 2. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |) | | |
|---|---|--------|----|
| | | | |
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| | | | |
| . Effective date, if other than the date of filing: | | | |
| the date this document is filed by the Florida Department of State) Dated AUGUST 12 2014 | | | |
| Carry L. Kearney Signature of a member of authorized representative of a member | | - | |
| Caryn L Kearney Typed or printed name of signee | · , p | - | |
| Typed of printed name of signed | | 1. | |
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Filing Fee: \$25.00