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### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:

74 Mystic Cobalt Watercolor, L.L.C.

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:

# JoAnn Habbas

Name of Person

Firm/Company

13455 Noel Road, Suite 2300

Address

Dallas, TX 75240

City/State and Zip Code

jhabbas@risktheory.com

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

For further information concerning this matter, please call:

# JoAnn Habbas

Name of Person

469 310-9200

Aı

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
(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**

74 Mystic Cobalt Water						
(Name of the Lim	ited Liability Compa (A Florida Limited	any as <mark>it now appears on our r</mark> Liability Company)	ecords.)			
The Articles of Organization for this Limited I	Liability Company	were filed on May 21,	2012	and assigne	ed	
Florida document number L1200006776						
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name o	of the limited liab	ility company here:				
NA .						
he new name must be distinguishable and end with the	e words "Limited Lial	pility Company," the designation	n "LLC" or the abbrev	iation "L.L.C	2."	
Enter new principal offices address, if appli	cable:	13455 Noel Roa	d 🔀	23		
Principal office address MUST BE A STREET ADDRESS)		Suite 2300	) }			
		Dallas, TX 75240		<del>!</del>	****	
			(1) (1)		i TY1	
Enter new mailing address, if applicable:	NA	تا:	- P.	7		
(Mailing address MAY BE A POST OFFICE BOX)				7		
			·****			
3. If amending the registered agent and registered agent and/or the new registered of	office address her		cords, <u>enter the</u>	name of 1	the nev	
Name of New Registered Agent:	NA			<del></del>		
New Registered Office Address:	1614 Pennsylvania Avenue, Unit 1C  Enter Florida street address					
	Miami Beach		, Florida <u>33139</u>			
			Zip Code			

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 <u>Title</u> Type of Action Name <u>Address</u> 8144 Walnut Hill Lane MGR Freedom Markets Investments, L.L.C. □ Add **Suite 1010** Remove Dallas, TX 75231 13455 Noel Road Freedom Markets, LP **AMBR** 🗎 Add **Suite 2300** Dallas, TX 75230 ि Remove □ Add ☐ Remove ☐ Remove □ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_		
	- -		
	_		
E. Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  Dated  May  2014  (optional)  2014  2014	_		
Bryan Wilburn - Authorized Signatory		2614 0	
Typed or printed name of signee	771	0CT -2 PH	Section 1

Page 3 of 3

Filing Fee: \$25.00