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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|--|---|--|
| • | E DRIVE LLC | | |
| SUBJECT: | Name of Limit | ed Liability Company | |
| The enclosed Articles of A | Amendment and fee(s) are subm | nitted for filing. | |
| Please return all correspon | ndence concerning this matter to | o the following: | |
| | Marc Tetzner | | |
| | | Name of Person | |
| | | Firm/Company | |
| | 2340 NE 48th Court | | |
| | | Address | |
| | Lighthouse Point, FL 3306 | | |
| | mtetzner@yahoo.com | City/State and Zip Code | |
| | E-mail address: (1 | o be used for future annual report not | ification) |
| For further information c | oncerning this matter, please ca | all: | |
| Marc Telzner | | 954 663-1100 at () | |
| Name o | f Person | Area Code Daytin | ne Telephone Number |
| Enclosed is a check for t | he 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) |
| Regist | JNG ADDRESS: ration Section on of Corporations | STREET/COUR Registration Secti Division of Corpo | |

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TREASURE DRIVE LLC | | |
|--|---|---------------------------------------|
| (Name of the Limited Liability Compan (A Florida Limited Li | y as it now appears on our records. ability Company) | |
| The Articles of Organization for this Limited Liability Company v Florida document number L12000089218 | | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabil | lity company here: | |
| The new name must be distinguishable and contain the words "Limited Liabili | ity Company," the designation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | · · · · · · · · · · · · · · · · · · · |
| | | |
| na de N. Mar | 2340 NE 48th Court | |
| Enter new mailing address, if applicable: | Lighthouse Point, FL 33064 | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: | ffice address on our records, enter | the name of the new |
| New Registered Office Address: | Enter Florida street address | er Florida street address |
| | , Florida _ | N P |
| | City | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent | <u>:</u> | |
| I hereby accept the appointment as registered agent and aging provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change. | provided for in Chapter 605, F.S. O | r, if this document is |
| If Chi | anging Registered Agent, Signature of New | Registered Agent |

Page 1 of 3

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 **Type of Action** <u>Address</u> Name Title 2340 NE 48th Ct, Lighthouse Point Marc Tetzner MGR **■** Add ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change ☐ Remove □ Change □ Add ☐ Remove ☐ Change _□ Add _□ Remove _ Change ☐ Remove

_□ Change

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| fective date, if other than the d in effective date is listed, the date must be ote: If the date inserted in this block beament's effective date on the Dep | is specific and cannot be pro- isk does not meet the appli- partment of State's records | cable statutory filing i | , | ing.) Pursuant to 605.02 ate will not be listed |
| e record specifies a delayed The 90th day after the reco | effective date, but nord is filed. | ot an effective tir | ne, at 12:01 a.r | n. on the earlier |
| October 24th | | <u> </u> | | |
| | | 7-2 | | |
| | Signature of a member or au | thorized representative of | f a member | |
| • | Market Committee | • | | |
| | | | | |

Page 3 of 3

Filing Fee: \$25.00