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HORLICK & CORBRIDGE, P.A.

MICHAEL D. HORLICK * C. KELLEY CORBRIDGE * * •

- * Florida Bar Board Certified Tax Law
- ** Florida Bar Board Certified in Wills, Trusts and Estates
- Certified Trust & Financial Advisor (American Bankers Association)

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OF COUNSEL Bowman George Scheb Kimbrough Koach & Chapman, P.A.
 2750 Ringling Boulevard - Suite 3
 Sarasota, Florida 34237

August 8, 2024

<u>Via Certified Mail</u>
<u>Return Receipt #7021 0350 0000 4918 6912</u>
Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Re: Warfield Grove, LLC

Document No: L12000106407

To Whom It May Concern:

Attached is a First Amendment to Articles of Organization for Warfield Grove, LLC along with our firm's Check No: 21744 in the amount of \$25.00 for the filing fee for the Amendment.

Please file the Amendment accordingly at your earliest convenience.

Sincerely,

Michael D. Horlick

MSHorlick

MDH/et Enclosures

cc: Warfield Grove, LLC

FIRST AMENDMENT TO

ARTICLES OF ORGANIZATION

OF

WARFIELD GROVE, LLC

(A Florida Limited Liability Company)

The undersigned Member of WARFIELD GROVE, LLC, a limited liability company, organized under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby adopts the following Amendment to Articles of Organization.

- 1. The Company's Articles of Organization were filed on August 17, 2012.
- 2. Section 6. is hereby amended in its entirety to read as follows:
- 6. MANAGEMENT BY MANAGERS. The Member of the Company shall not be a Manager by virtue of its status as a Member. The Company shall be managed by one or more Managers appointed by the Member. The names and addresses of the Managers who shall manage the Company are as follows:

Jennifer A. Shane, 1800 Post Dr. NE, Belmont, Michigan, 49306 David Shane, 1800 Post Dr. NE, Belmont, Michigan, 49306

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to Articles of Organization as of August 7, 2024.

Jennifer A. Shane, as Trustee under the Jennifer A. Shane Trust Agreement dated 8/11/2011, Member

"Member"

Michael D. Horlick, Esq. 1314 E. Venice Ave., Ste. D Venice, FL 34285 (941) 484-5656 FL Bar No.: 0292583

Articles of Amendment. wpd