

**L13000070427**

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TYRRELL PROPERTIES, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

2023 SEP - 1 PM 5:22

SEP 05 2023  
TALLAHASSEE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TYRRELL PROPERTIES, 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 05/13/2013 and assigned Florida document number L13000070427

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:

1170 Kane Concourse, Suite 400

(Principal office address MUST BE A STREET ADDRESS)

Bay Harbor Islands, FL 33154

Enter new mailing address, if applicable:

1170 Kane Concourse, Suite 400

(Mailing address MAY BE A POST OFFICE BOX)

Bay Harbor Islands, FL 33154

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:

Corporate Creations Network Inc.

New Registered Office Address:

801 US Highway 1

Enter Florida street address

North Palm Beach

Florida 33408

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.

Carlos M Alvarez, Special Secretary

[Handwritten Signature]

If Changing Registered Agent, Signature of New Registered Agent

DocuSign Envelope ID: 442CD6AD-64BA-4B00-B095-3829430D152C

By 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>
Director	Gabriele . Pedone	241 NE 61st St.	<input type="checkbox"/> Add
		Miami, FL 33137	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Nicole Kavana	1170 Kane Concourse, Suite 400	<input checked="" type="checkbox"/> Add
		Bay Harbor Islands, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

