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((H170000608373)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LERRO & CHANDROSS PLLC
Account Number : I20040000118
Phone : (561) 995-0064
Fax Number : (561) 995-7551

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: mcawana@vcpa.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OKEECHOBEE 2854, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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2017 MAR -3 PM 4:37
TALLAHASSEE, FLORIDA

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17 MAR -3 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
D. SCOTT
MAR. 6 2017

Mar. 3. 2017 4:20PM

LERRO & CHANDROSS PLLC

No. 4982 P. 2/4

H170000008373

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OKEECHOBEE 2854, 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 JUNE 11, 2013 and assigned
Florida document number L13000084784.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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Mar. 3. 2017 4:20PM LERRO & CHANDROSS PLLC

No. 4982 P. 3/4

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MANAGER AMBR	RALPH LEWIS	2854 OKEECHOBEE BLVD W PALM BCH, FL 33409	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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If any other information, enter change(s) here: (Attach additional sheets, if necessary.)

No. 4982 P. 4/4

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E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 603.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated Feb. 24 2017

Curtis R. Lewis or Managing Member
Signature of a member or authorized representative of a member

CURTIS LEWIS, AS MANAGING MEMBER

Typed or printed name of signee

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