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SECRETARY OF STATE
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## COVER LETTER

| TO:     | Registration Section Division of Corporations |                                       |   |  |              |
|---------|---|---------------------------------------|---|--|--------------|
| SUBJI   | CT: <u>GVERN</u>                              | Name of Lim                           | ited Liability Company  | e)u ta.  | . ' '<br>(*) |
| The en  | closed Articles of Amendment a                | nd fee(s) are sub                     | mitted for filing   |  |              |
| Please  | return all correspondence conce               | ming this matter                      | to the following:   |  |              |
|         |   | Lawre                                 | Name of Person  |  |              |
|         | LA  | wherea                                | E A. COPLAN<br>Furn/Company   | D.A.   |              |
|         |   | 375 61                                | Address BLVI  | <u> </u>   |              |
|         |   | BOY MIC<br>CAPLAN<br>E-mail address ( | ON BRACH, 10 City/State and Zip Code N L ON BRU To be used for future simual report not | L 33426  | -            |
| For fur | ther information concerning this              |                                       |   |  |              |
|         | L. CAPLAT<br>Name of Person                   |                                       | at ( <u>SGI)</u> 988<br>Area Code Daytin  | 6009<br>e Telephone Number   |              |
| Enclose | ed is a check for the following a             | mount                                 |   |  |              |
| □ \$2:  | 00 Filing Fee \$30 00 E                       | Filing Fee & cate of Status           | ☐ \$55 00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed)               | ☐ \$60 00 Filing Fee,<br>Certificate of State<br>Certified Copy<br>(additional copy is one |              |

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

| The Articles of Organization for this Limited Liability Company Florida document number 43000 Stole 15   | were filed on and assigned                          |
|--|---|
| This amendment is submitted to amend the following:  |   |
| A. If amending name, enter the new name of the limited liab  | ility_company_here:                                 |
| The new name must be distinguishable and end with the words "Limited Liab  |   |
| Enter new principal offices address, if applicable:  | 1366 SW 4th COUNT                                   |
| (Principal office address MUST BE A STREET ADDRESS)  | 1366 SW 4th COUNT<br>BOCA RATION, FL                |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | 1366 SW 4th COUNT<br>BOCK RATON, EL                 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here  |   |
| Name of New Registered Agent:  | WARRE A. CAPLAN, D.A.                               |
| New Registered Office Address 137  | S GATEWAY BWD                                       |
|  | N BEACH, Florida 33424                              |
| <u> </u>   | City Zip Code                                       |
| New Registered Agent's Signature, if changing Registered Agent:  |   |
| I hereby accept the appointment as registered agent and agre<br>provisions of all statutes relative to the proper and complete<br>accept the obligations of my position as registered agent as n | performance of my dutie fand I am familiar with and |

accept the obligations of my position as registered agent as provided for in Chapter GIS, F.S. Or. If Instalocume being filled to merely reflect a change in the registered office address, I hereby confirm that the limited hability company has been notified in writing of this change.

If Changing Registered Agent Signature of New Registered Agen

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TALLAHASSEE FLORING

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 = M<br>AMBR = A | fanager<br>authorized Member            |             |                |
|---------------------|---|-------------|----------------|
| Titte               | Name                                    | Address     | Type of Action |
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Page 2 of 3



| 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 ca | (optional)<br>nnot be more than 90 days after |
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| the date this document is filed by the Florida Department of State)  |   |
| the date this document is filed by the Florida Department of State)  Dated   |   |
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