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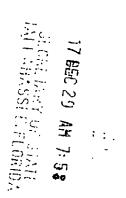
| (Requestor's Name) |
|---|
| . (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| TO: Registration S Division of Co | | | • |
|--------------------------------------|---|---|---|
| POMPAN SUBJECT: | O HOMES, LLC | | |
| SUBJECT. | Name of Lim | ited Liability Company | |
| The enclosed Articles of | 'Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspondent | ondence concerning this matter | to the following: | |
| | ELYSE MILLER | | |
| | | Name of Person | |
| | POMPANO HOMES, LL | 9 | |
| | | Firm/Company | |
| | 1501 NW 49TH STREET. | #203 | |
| | | Address | |
| | FT. LAUDERDALE, FL | 33309 | |
| | | City/State and Zip Code | |
| | ELYSESMILLER@YAHO | | |
| | | to be used for future annual report no | lification) |
| For further information of | concerning this matter, please or | all: | |
| ELYSE MILLER | | 954 336-6267 | |
| Name o | of Person | at () | 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 enclose |

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

| POMPANO HOMES, LLC | | | | |
|---|--|----------------------|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | iny as it now appears on our records.) Liability Company) | | | |
| The Articles of Organization for this Limited Liability Company Florida document number $\frac{L13000127455}{L13000127455}$. | were filed on 9/10/13 | and assigned | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the a | bbreviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | 1501 NW 49TH STREET | | | |
| Principal office address MUST BE A STREET ADDRESS) | SUITE 203 | | | |
| | FT. LAUDERDALE, FL 33309 | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her | | the name of the | | |
| | | | | |
| Name of New Registered Agent: | _ | | | |
| New Registered Office Address: | Enter Florida street address | SS | | |
| | . Florida | 17 - m | | |
| | City | □ Zip CBHe | | |

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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> <u>being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------|--------------------------|----------------|
| M | GEORGE MILLER | 1501 NW 49 ST #203 | ■ Add |
| | | FT. LAUDERDALE, FL 33309 | □ Damorro |
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| effective date is listed, the e: If the date inserted i | han the date of filing: date must be specific and ca in this block does not mee on the Department of Stat | t the applicable s | | | |
| record specifies a c ne 90th day after t | delayed effective dat the record is filed. | e, but not an | effective time, a | t 12:01 a.m. on t | he earli |
| d Deca | mber 27. | 2017 | | | |
| | an | w | representative of a men | abur | |
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Page 3 of 3

Filing Fee: \$25.00