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COVER LETTER

TO: Registration Section
Division of Corporations

URIFICE. MABOK INVESTMENT, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TROY H. MYERS, JR.

Name of Person

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Firm/Company

2033 MAIN ST STE 600

Address

SARASOTA, FL 34237

City/State and Zip Code

SPILEGGI22@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TROY H. MYERS, JR.

(94 I)

953-8110

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 enclosed)

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

(Name of the Limited Liability Company as it now appears to our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on OCTOBER 4, 2013 and assigned Florida document number L13000140282 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: 16 S ORANGE AVENUE (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 16 S ORANGE AVENUE SARASOTA, FL 34236 Enter new mailing address, if applicable: 16 S ORANGE AVENUE SARASOTA, FL 34236 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: STEPHEN PILEGGI New Registered Office Address: STEPHEN PILEGGI Enter Florida street address Enter Florida street address	MABOK INVESTMENT, LLC						
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SARASOTA , Florida 34236		SARASOTA	4	, Florida	3 423 6	∵	The same
City Cong			City		Drigip C	200	

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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M $AMBR = A$	anager uthorized Member	
<u>Title</u>	<u>Name</u>	Address Type of Action
MGR	TROY H. MYERS, JR.	2033 MAIN ST STE 600 GAdd
		SARASOTA, FL 34237
MGR	STEPHEN PILEGGI	16 S ORANGE AVENUE
		SARASOTA, FL 34236
		
		ALLA ACTION REMOVE
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SEURETARY OF STATE TALLAHASSEE, FLORIDA