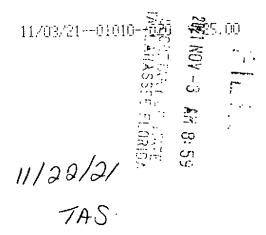
## LIH 0000 12620

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (essents 2mm, varie)                    |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| Amend ment                              |

Office Use Only



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|           |                                    |  | COVER LETTER  |   |
|-----------|------------------------------------|--|---|---|
| TO:       | Registration Se<br>Division of Cor |  |   |   |
| SUBJE     |                                    | ng Company, LLC                              | •   |   |
|           |                                    | Name of Lim                                  | ited Liability Company  |   |
| The encl  | losed Articles of                  | Amendment and fee(s) are sub                 | mitted for filing.  |   |
| Please re | eturn all correspo                 | ndence concerning this matter                | to the following:   |   |
|           |                                    | Corodon Beebe                                |   |   |
|           |                                    |  | Name of Person  |   |
|           |                                    | CDG Holding Company, I                       | .LC   |   |
|           |                                    |  | Firm/Company  |   |
|           |                                    | 775 W. Indiantown Rd., St                    | e. 6  |   |
|           |                                    | ~ .  | Address   |   |
|           |                                    | Jupiter, FL 33458                            |   |   |
|           |                                    |  | City/State and Zip Code   | <del>-</del>  |
|           |                                    | cord@celticmt.com  E-mail address: (         | to be used for future annual report not                             | ification)  |
| For furth | ner information c                  | oncerning this matter, please c              |   | ,   |
| Corodor   | ı Beebe                            |  | 561 745-5650<br>at ( )  |   |
| ···       | Name o                             | f Person                                     |   | ne Telephone Number   |
| Enclosed  | l is a check for th                | ne 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

Street Address: Registration Section Division of Corporations The Centre of Tallahassee

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| CDG Holding Company, LLC  |   |                           |
|---|---|---------------------------|
| (Name of the Limited Liability Compa<br>(A Florida Limited)   | ny as it now appears on our records.)<br>Liability Company)   |                           |
| The Articles of Organization for this Limited Liability Company   | were filed on 01/23/2014  | and assigned              |
| Florida document number L14000012620  |   |                           |
| This amendment is submitted to amend the following:   | (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)  cles of Organization for this Limited Liability Company were filed on 01/23/2014 and assigned document number L14000012620  endment is submitted to amend the following:  mending name, enter the new name of the limited liability company here:  ame must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."  ew principal offices address, if applicable: 775 W. Indiantown Rd., Stc. 6  Jupiter, FL 33458  ew mailing address, if applicable: 775 W. Indiantown Rd., Stc. 6  Jupiter, FL 33458  ew mailing address, if applicable: 775 W. Indiantown Rd., Stc. 6  Jupiter, FL 33458  Enter Florida street address  Enter Florida street address  Enter Florida street address  Florida |                           |
| A. If amending name, enter the new name of the limited liab   | ility company here:   |                           |
| n/a   |   |                           |
| The new name must be distinguishable and contain the words "Limited Liabi   | lity Company," the designation "LLC" or   | the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   | 775 W. Indiantown Rd., Ste. 6   |                           |
| (Principal office address MUST BE A STREET ADDRESS)   | Jupiter, FL 33458   |                           |
|   |   |                           |
| Enter new mailing address, if applicable:   | 775 W. Indiantown Rd., Ste. 6   | 2021 H                    |
| (Mailing address MAY BE A POST OFFICE BOX)  | Jupiter, FL 33458   | 2 2                       |
| ter new principal offices address, if applicable:  incipal office address MUST BE A STREET ADDRESS)  ter new mailing address, if applicable:  ailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address on our records, enter the name of the new registered special principal contains the words "Limited Liability Company." the designation "LLC" or the abbreviation "L.L.C."  775 W. Indiantown Rd., Stc. 6  Jupiter, FL 33458 |   |                           |
|   |   |                           |
| B. If amending the registered agent and/or registered office a<br>agent and/or the new registered office address here:  | address on our records, <u>enter the</u>  |                           |
|   |   |                           |
| Name of New Registered Agent: n/a   |   |                           |
| New Registered Office Address:  |   |                           |
|   | Enter Florida street address  |                           |
|   |   |                           |
|   | 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.

| lf amending Authorized Person(s) authorized | to manage, | , enter the title | e, name, | and addr | ess of each p | erson t | being add | led |
|---|------------|-------------------|----------|----------|---------------|---------|-----------|-----|
| or removed from our records:                |            |                   |          |          |               |         |           |     |

NA

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address       | Type of Action             |
|--------------|------|---------------|----------------------------|
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|              |      |               | □Remove                    |
|              |      |               | □Change                    |
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| ffective date, if o                            | other than the d    | late of filin | g:             |               |                                   | (o                             | ptional)                        |                               |                       |                |
| an effective date is li<br>ote: If the date in | serted in this bloo | ck does not r | meet the app   | licable statu | filing or more<br>itory filing re | than 90 days a<br>equirements, | ifter filing.) I<br>this date w | Pursuan<br>'ill not           | t to 605.<br>be liste | .0201<br>2d as |
| ocument's effectiv                             | e date on the Dep   | partment of S | State's recor  | ds.           | -                                 |                                |                                 |                               |                       |                |
|  |                     |               |                |               |                                   |                                |                                 |                               |                       |                |
| record specifies a<br>l is filed.              | delayed effective   | date, but not | : an effective | e time, at 12 | :01 a.m. on                       | the earlier of                 | (b) The                         | 90th da                       | ay after              | the            |
|  |                     |               | 2021           |               |                                   |                                |                                 |                               |                       |                |
| ated October 28                                |                     |               |                |               |                                   |                                |                                 |                               |                       |                |

Typed or printed name of signce