(((H19000363870 3)))



H190003538703ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP. Account Number : 076666002140

: (727)461-1818 : (727)441-8617 Fax Number

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

Email Address:	Please use physical address on	file	-1	خم	
· ·		ŗ	- 15. - 63	. E	
LLC AMNE	P/RESTATE/CORRECT OR	M/MG RE	SIGN		
MB PELICAN, LLC			(m)	ω π	T
Certificate of Status		0	r c	<u>ن</u>	
Certified	Сору	0		(C)	
Page Co	unt	02]	وشنار	
Estimate	d Charge	\$25.00			

Electronic Filing Menu Corporate Filing Menu

Help

· (((H19000363870 3)))

23.

**

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MB PELICAN, LLC

The undersigned, being the Member of MB PELICAN, LEC, a Florida-limited liability company (the "Company"), in accordance with the provisions of Florida Statutes 605.0202, hereby amends its Articles of Organization as set forth below:

- 1. The name of the Company is MB Pelican, LLC.
- 2. The Articles of Organization for the Company were filed with the Florida Department of State effective as of May 27, 2014, and the Florida document number assigned to this Company is L14000088460.
- 3. Article 6 of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE 6 MANAGEMENT

The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Managers shall be as set forth in the Operating Agreement of the Limited Liability Company. The name and address of the initial Manager is Ronnie L. Bondar, 3820 Gulf Boulevard, Unit 1102, St. Pete Beach, Florida 33706. Upon the death, incapacity, resignation, or removal of Ronnie L. Bondar as Manager, the name and address of the Successor Manager shall be Lara Makarians, 3820 Gulf Boulevard, Unit 1102, St. Pete Beach, Florida 33706. Upon the death, incapacity, resignation, or removal of Lara Makarians as Successor Manager, the Successor Manager will be determined as provided in the Operating Agreement of the Limited Liability Company.

For purposes of this Article, a Manager shall be deemed incapacitated if: (i) he or she has been determined incapacitated or incompetent by a court of competent jurisdiction; (ii) a guardian of the person or of the property has been appointed by a court of competent jurisdiction for such person; or (iii) in the written opinion of two licensed physicians, such person is incapable either physically or mentally of handling his or her financial affairs."

- 4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
- 5. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

U

(((H190003638703)))

The execution of these Articles of Amendment to the Articles of Organization by the undersigned constitutes an affirmation that the facts stated herein are true and correct.

The undersigned has executed these Articles of Amendment on the 2711 day of December, 2019.

MB PELICAN, LLC, a Florida limited liability company

y: Donaton N

5933335