L15000024871

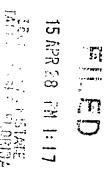
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COVER LETTER

TO: Registration Section Division of Oprporations;

2800 N. OCEAN DRIVE INVESTMENTS, LLC

SUBJECT: 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:

JO ELLEN ZIPPIN

Name of Person

2800 N. OCEAN DRIVE INVESTMENTS, LLC

Firm/Company

10288 Wellington Parc Drive

Address

Wellington, FL 33449

City/State and Zip Code

561/827-3020

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

For further information concerning this matter, please call:

JO ELLEN ZIPPIN

ر د ر ن 327-3020

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | DRIVE INVESTMENTS, LLC 🔀 💥 📆 |
|--|--|
| (<u>Name of the Limited Liability</u> (A Florida L | Company as it now appears on our records.) Limited Liability Company) |
| The Articles of Organization for this Limited Liability Con Florida document number <u>L15000024871</u> | mpany were filed on February 3, 2015 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limite | ed liability company here: |
| The new name must be distinguishable and end with the words "Limit Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRE) | ited Liability Company," the designation "LLC" or the abbreviation "L.L.C." ESS) |
| Enter new mailing address, if applicable: | 10288 Wellington Parc Drive |
| (Mailing address MAY BE A POST OFFICE BOX) | Wellington, FL 33449 |
| B. If amending the registered agent and/or register registered agent and/or the new registered office address Name of New Registered Agent: New Registered Office Address: | ered office address on our records, <u>enter the name of the new</u> e <u>ss here</u> : |
| | Enter Florida street address |
| | , Florida 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.

If Changing Registered Agent, Signature of New Registered Agent

 $\mathbf{v}_{\cdot,\phi}$ 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 = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** _ Add ☐ Remove _□ Add □ Remove ____ □ Add ☐ Remove __ 🗆 Add ☐ Remove □ Add □ Add

____ Remove

| | hange(s) here: (Attach additional sheets, if necessary. |
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| The effective date must be specific, cannot be prior to date this document is filed by the Florida Department of the date this document is filed by the Florida Department of the date this document is filed by the Florida Department of the date this document is filed by the Florida Department of the date this document is filed by the Florida Department of the date this date that the date that | te of receipt or filed date and cannot be more than 90 days after |
| Dated 4-20 | te of receipt or filed date and cannot be more than 90 days after at of State) |

Page 3 of 3

Filing Fee: \$25.00