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COVER LETTER

TO:	Registration Se Division of Cor						
CUBIE		LAND HOLDINGS #1, LLC					
SUBJF		Name of Lim	ited Liability Company				
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please	return all correspo	ndence concerning this matter	to the following:				
		John S. Clardy III					
		-	Name of Person				
			Firm/Company				
		P.O. Box 2410					
			Address				
		Crystal River, FL 34423					
		Clardy@tampabay.rr.com	City/State and Zip Code				
		E-mail address: (to be used for future annual report notifi	cation)			
For fur	ther information c	oncerning this matter, please ca	all:				
John S.	. Clardy III		352 795-2946 at ()				
	Name o	f Person		Telephone Number			
Enclose	ed is a check for th	ne following amount:					
□ \$ 25	5.00 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:

TO:

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 Lin		ers on our records \
(Haine of the Lin	ited Liability Company as it now appe (A Florida Limited Liability Company)	<u> </u>
The Articles of Organization for this Limited		6/22/2015 and assigned
Florida document number L15000108255	 ,	
This amendment is submitted to amend the fo	llowing:	
A. If amending name, enter the new name	of the limited liability company l	<u>nere</u> :
The new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appl	icable:	3 ¹ . 3
(Principal office address MUST BE A STRE	ET ADDRESS)	
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Vantan and an address of a street land		D n
Enter new mailing address, if applicable:		2, 2
(Mailing address MAY BE A POST OFFICE	<u> </u>	
B. If amending the registered agent and registered agent and/or the new registered		n our records, <u>enter the name of the ne</u>
Name of New Registered Agent:	John S. Clardy III	
New Registered Office Address:	243 NE 7th St	
	Enter Fl	orida street address
	Crystal River	, Florida ³⁴⁴²⁸
	City	Zin 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

Page 1 of 3

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
CEO	Trudy Knecht	5730 S SUNCOAST BLVD	
			Add
		HOMOSASSA, FL 34446	
			■ Remove
			Change
	Charles Knecht, Jr.	5730 S SUNCOAST BLVD	Li Change
COO			
		HOMOSASSA, FL 34446	
			Remove
			18 C
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Fective date, if other than the date of filing: an effective date is listed, the date must be specific and canote: If the date inserted in this block does not measurement's effective date on the Department of States.	t the applicab	date of filing or r le statutory filin	nore than 90 days a	ptional) after filing.) Pursu	ciant to 60	_ - 5.0 tec
record specifies a delayed effective dat The 90th day after the record is filed.	e, but not	an effective	time, at 12:0	1 a.m. on th	ıe earli	ier (
ited,	2018	•				
Signature of a mer	7					

Page 3 of 3

Filing Fee: \$25.00