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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTH JAX BEACH, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION FOR
SOUTH JAX BEACH, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, SOUTH JAX BEACH, LLC adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization for the Company were filed on September 28, 2015, by document number L15000165177.

2. The Articles of Organization, as amended, are hereby further amended as follows:

ARTICLE II- PRINCIPAL AND MAILING ADDRESS

The principal office address and mailing address of SOUTH JAX BEACH, LLC, shall be 9471 Baymeadows Road, Suite 103, Jacksonville, Florida 32256.

ARTICLE III- REGISTERED OFFICE AND AGENT

The prior Registered Office and Registered Agent of the Company is hereby replaced with the below:

Registered Agent:

Joseph J. Van Rooy
9471 Baymeadows Road, Suite 103
Jacksonville, Florida 32256

ARTICLE IV- MANAGEMENT

All prior Members and Managers of the Company are hereby replaced with the management below:

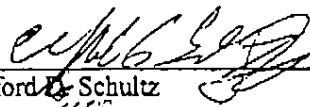
Manager and Sole Member:

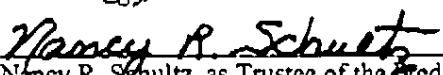
Richard Johnston
3528 Ocean Drive S.
Jacksonville Beach, Florida 32250

This Amendment to Articles of Organization of the Company is hereby agreed to by all current entity Members simultaneously resigning, the new Manager and Sole Member, and new Registered Agent of SOUTH JAX BEACH, LLC.

Dated this 1st day of February 2021.

CURRENT/RESIGNING MEMBERS:



Clifford R. Schultz


Nancy R. Schultz, as Trustee of the Frederick H. Schultz GST Exempt Marital Trust

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Nancy R. Schultz, as Trustee of The Frederick H.
Schultz GST Non-Exempt Marital Trust

NEW MANAGER AND SOLE MEMBER:

RICHARD JOHNSTON

NEW REGISTERED AGENT:

Joseph J. Van Rooy

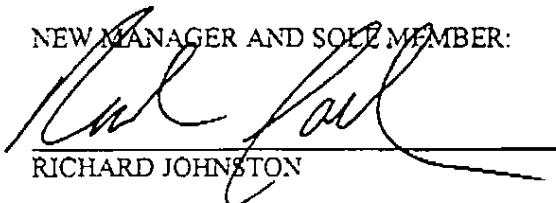
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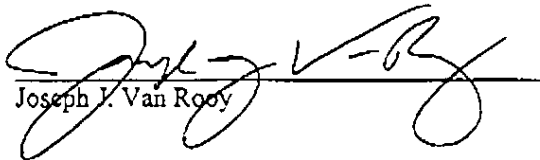
[SIGNATURE PAGE CONTINUED – ARTICLES OF AMENDMENT – SOUTH JAX BEACH, LLC]

Nancy R. Schultz, as Trustee of The Frederick H.
Schultz GST Non-Exempt Marital Trust

NEW MANAGER AND SOLE MEMBER:


RICHARD JOHNSTON

NEW REGISTERED AGENT:


Joseph J. Van Rooy

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