L150002026HH

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: | | stration Section of Corpo | | | | | |
|-----------|---------|-----------------------------------|--|--|----------------------|---|--|
| SUBJEC | | Surfside Habi | tats, LLC | | | | |
| 300312 | | Name of Limited Liability Company | | | | | |
| The encl | losed | Articles of Ar | mendment and fee(s) are subr | nitted for filing. | | | |
| Please ro | eturn a | all correspond | lence concerning this matter t | o the following: | | | |
| | | | Jason Haber | | | | |
| | | | | Name of Person | | | |
| | | | Haber Blank, LLP | | | | |
| | | | | Firm/Company | | | |
| | | | 888 S. Andrews Avenue, St | uite 201 | | | |
| | | | | Address | | | |
| | | | Fort Lauderdale, FL 33316 | | | | |
| | | | | City/State and Zip Code | | | |
| | | | E-mail address: (to | o be used for future annual | report notification) | | |
| For furth | ner int | formation con | cerning this matter, please ca | 11: | | | |
| Jason H | aber | | | 954 767 at () | 7-0300 | | |
| | | Name of P | erson | Area Code | Daytime Telepho | ne Number | |
| Enclose | d is a | check for the | following amount: | | | | |
| € \$25 | .00 Fi | ling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enc | | \$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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Surfside Habitats, LLC | 2020 APR 21 PH 4:11 |
|--|--|
| (Name of the Limited Liability (A Florida Li | Company as it now appears on our records.) imited Liability Company) |
| The Articles of Organization for this Limited Liability Con Florida document number L15000202644 | npany were filed on 12/04/2015 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 contain the words "Limited Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRE) | d Liability Company," the designation "LLC" or the abbreviation "L.L.C." (SS) |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| B. If amending the registered agent and/or registered o agent and/or the new registered office address here: | office address on our records, enter the name of the new registered |
| Name of New Registered Agent: | |
| New Registered Office Address: | Enter Florida street address |
| | , Florida |

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 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> MGR | Name C. Richard Lucy | | APR 21 PH 4:10 | vpe of Action |
|---------------------|----------------------|---------------------------|----------------|---------------------|
| | | #3301 | | _ □ Add ■ Remove |
| | | Hallandale Beach FL 33009 | | □Change |
| AMBR | C. Richard Lucy | 1850 S. Ocean Drive | | _ ≘ Add |
| | | #3301 | | |
| | | Hallandale Beach FL 33009 | | Remove |
| | | | | □ Change □ Add |
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| Note: If the date inserted | date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 in this block does not meet the applicable statutory filing requirements, this date will not be listed as on the Department of State's records. |
| ne record specifies a delayed ord is filed. | effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| Dated APRIL | 14 2020 |
| | Signature of a member or authorized representative of a member |
| | O R |
| | 1 |