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COVER LETTER

| TO: Registration Section Division of Corporation | | | |
|--|--|---|---|
| SUBJECT: | OLYMPIA | REALTY LLC | |
| | Name of Limite | d Liability Company | |
| | | | |
| The enclosed Articles of Am | endment and fee(s) are submi | itted for filing. | |
| Please return all corresponde | ence concerning this matter to | the following: | |
| | CHRIS | S CHAMES Name of Person | |
| | OLYMPI | A REALTY L.L. | - <u>.</u> |
| | 2667 7 | TREANOR TER | RACE |
| | WELLING | TON FL 334 | 114. |
| - | | LTY PALMS @ GMA 12 be used for future annual report notification | |
| For further information conc | erning this matter, please call | • | |
| CHRIS O | CHAMES | at (917) 838-6 Area Code Daytime Tele | 0420 |
| Name of Pe | ISON | Area Code Daytime Tele | ернопе Number |
| Enclosed is a check for the f | ollowing 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| • | IA REALTY | * | | |
|--|--|---------------------------------|---------------------------------------|--------------------|
| (<u>Name of the Limited</u> (A | Liability Company as it now a Florida Limited Liability Comp | ppears on our records.) any) | | |
| The Articles of Organization for this Limited Liab Florida document number | | on APRIL, 25 à | 2016 and as | signed |
| This amendment is submitted to amend the follow | ing: | | | |
| A. If amending name, enter the new name of th | ne limited liability compa | ny here: | | |
| The new name must be distinguishable and contain the word Enter new principal offices address, if applicable Principal office address MUST BE A STREET | le: | ' the designation "LLC" or the | e abbreviation "L | L.C." |
| | | | | 014 200 |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BO | <u></u> | | SECRETARIAN | ed Farmy A 1 |
| B. If amending the registered agent and/or | | ss on our records, ent | er, the name | of the new |
| registered agent and/or the new registered offic | e address here: | | 55 S | |
| Name of New Registered Agent: | JOSEPH | DEFALCO | | |
| New Registered Office Address: | | | · · · · · · · · · · · · · · · · · · · | |
| | Ent | er Florida street address | | |
| | City | , Florida | 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

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 |
|--------------|----------------|---------------------|--------------------------|
| MGR | CHRIS CHAMES | 2667 TREANOR TERRA | CE Add |
| | | WELLINGTON FL, 3341 | ' ☐ Remove |
| | | | Change |
| MGR | JOSEPH DEFALCO | 10555 OAK MEADOW L | AN AT Add |
| | | LAKE WORTH FL. 3344 | 19. □ Remove |
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| iment's effec | tive date o | on the L | Department of St | tate's rec | ords. | | | | |
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Filing Fee: \$25.00