Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000053364 3)))



¥

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Tc:

Division of Corporations

Fam Number : (850)617-6382

From:

Email Address:_____

Account Name : FELDMAN & ROBACK Account Number : 120000000106 Phone : (941)758-8899 Fax Number : (941)751-5556

**Enter the email address for this business entiry to be used for future

annual report marlings. Enter only one email address please.**

WHF@FeldmanRoback.com

LLCAMMO/DESTATE/CODDECT OD M/MC DESIGN

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN IMAG PROPERTIES LLC

1PR -4 PM 1:

DEPARTMENT OF STATIVISION OF CORPORATIVELY AHASSEE, FLOWERS

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 2 2018

ά

2713/2018 11:40 434

O SIMMONS

1 - 6 1

4

FRIDMAN & FORACK, ATTOMNEYS AFLAW, 3608 - 2814 STREET WEST, BRADENTON, FLORION JARUB, TELEPHONE (041) 738-6888

Fax Audit No: H18000053364 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION of IMAG Properties LLC

These Articles of Amendment are unanimously adopted by all Members of the company to amend the Articles of Organization, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the company is IMAG Properties LLC.

ARTICLE TWO: DATE OF FILING

The Articles of Organization were filed on 18 May 2016 and were effective on that same day.

ARTICLE THREE: AMENDMENT

The Articles of Organization are amended by replacing Article IV in its entirety with the following:

ARTICLEIV

The Company shall be a manager-managed Company and it shall be managed by one or more Managers appointed by the Members in accordance with the Operating Agreement.

Until and unless changed by the Members in accordance with the Operating Agreement, the Company shall have two Managers and those Managers are Christopher Hardisty, whose address is 5 Wodenethe Dr S, Beacon, NY 12508, and Kellie Hardisty, whose address is 5 Wodenethe Dr S, Beacon, NY 12508. Any Manager may be removed and other or additional Managers appointed by the Members in accordance with the Operating Agreement; provided, however, that the Company shall always have at least one Manager.

In Witness Whereof, these Articles of Amendment to the Articles of Organization archereby executed on 15 February 2018 by Marc H. Feldman, as authorized representative for the Members of the company.

Marz'H. Feldman

. i

Fax Audit No: H18000053364 3