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| PICK-UP | ☐ WAIT | MAIL | | | | |
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| Special Instructions to | Filing Officer: | | | | | |
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COVER LETTER

| | egistration Sect ivision of Corpo | | | |
|-------------|--------------------------------------|---|---|--|
| CUDIECT | 1052 Eden Is | le, LLC | | |
| SUBJECT | • | Name of Limit | ted Liability Company | ····· |
| The enclos | ed Articles of A | mendment and fee(s) are subn | nitted for filing. | |
| Please retu | rn all correspond | dence concerning this matter t | o the following: | |
| | | James Morey | | |
| | | | Name of Person | |
| | | Bond Schoeneck & King, P | PLLC | |
| | | | Firm/Company | |
| | | 4001 Tamiami Trail N, Sui | te 250 | |
| | | | Address | |
| | | Naples, Florida 34103 | | |
| | | | City/State and Zip Code | |
| | | jmorey@bsk.com | | |
| | | E-mail address: (t | o be used for future annual report notifi | cation) |
| For furthe | r information co | ncerning this matter, please ca | ill: | |
| Jim More | | | 239 659-3813 at () | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed i | s a check for the | e following 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

| 1052 Eden Isle, LLC | | | | | | | |
|---|---|--|--|--|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | iny as it now appears on our records.) Liability Company) | | | | | | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L16000152852</u> . | were filed on 8/15/16 and assigned | | | | | | |
| This amendment is submitted to amend the following: | | | | | | | |
| A. If amending name, enter the new name of the limited liab | vility company here: | | | | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the abbreviation "L.L.C." | | | | | | |
| Enter new principal offices address, if applicable: | 76 4th Street North | | | | | | |
| Principal office address MUST BE A STREET ADDRESS | Suite 2058 | | | | | | |
| | St. Petersburg, Florida 33731 | | | | | | |
| Enter new mailing address, if applicable: | 76 4th Street North | | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | Suite 2058 | | | | | | |
| | St. Petersburg, Florida 33731 | | | | | | |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address: | To Aug 24 | | | | | | |
| | Enter Florida street address | | | | | | |
| | , Florida | | | | | | |
| | City Tip 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 | Iwan Strokin | 1052 Eden Isle Drive NE | Add |
| | | | □ Remove |
| | | St. Petersburg, FL 33704 | Change |
| MGR | Irene S. Lenhart | 76 4th Street North | □ Add |
| | | Suite 2058 | |
| | | St. Petersburg FL 33731 | Remove |
| MGR James F | James F Morey | 4001 Tamiami Trail N | Change |
| | | Suite 250 | |
| | | Naples, FL 34103 | Remove |
| | | | Change |
| | | | □ Add |
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| an effective date is listed of the contract of the date insertions. | er than the date of d, the date must be speci rted in this block does date on the Departmen | ific and co s not me | annot be priet the appl | icable stat | f filing or mo utory filing | ore than 90 g requires | days after | filing.) Pursu | ant to 60 ot be lis | 05.02 sted |
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