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COVER LETTER

| Div | istration Sec ision of Corp | | | |
|--------------------------------------|--------------------------------|---|---|---|
| subject: | | E ROAD, LLC | | |
| SUBJECT | | Name of Lim | ited Liability Company | |
| The enclosed | l Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspon | dence concerning this matter | to the following: | |
| | | Mitchell T. McRae, Esq. | | |
| | | | Name of Person | |
| | | McRae Law Offices, P.A. | | |
| | | | Firm/Company | |
| 5300 West Atlantic Avenue, Suite 412 | | | | |
| | | | Address | |
| | | Delray Beach, FL 33484 | | |
| | | mmcrae@mcraelawfirm.co | City/State and Zip Code | |
| | | o | to be used for future annual report notific | cation) |
| For further in | iformation co | ncerning this matter, please ca | all: | |
| Mitchell T. I | McRae, Esq. | | 561 638-6600 (Ext | L. I) |
| | Name of | Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a | check for the | e following amount: | | |
| □ \$25.00 F | iling Fee | S30.00 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

| 5500 DAVIE ROAD, LLC | | | |
|--|--|--|----------------|
| (Name of the Limited Liab (A Flor | ility Company as it now appears of ida Limited Liability Company) | n our records.) | _ |
| The Articles of Organization for this Limited Liability | Company were filed on 11/17 | 7/2016 an | d assigned |
| Florida document number L16000211471 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the li | mited liability company here | <u>:</u> | |
| FLAMINGO ROAD, LLC | | | |
| The new name must be distinguishable and contain the words "L | imited Liability Company," the desi | gnation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | | <u> </u> |
| (Principal office address MUST BE A STREET ADI | ORESS) | <u> </u> | 5 = - |
| | | TAR. | |
| | | <u> </u> | 3 - |
| Enter new mailing address, if applicable: | | | = - |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u> | <u> </u> |
| | | C. C. | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ad | • | our records, <u>enter the na</u> | ame of the nev |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida | a street address | |
| | | , Florida | |
| | City | 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 | JESSICA ABERMAN | 5300 W. ATLANTIC AVE., SUITE 412 | ■ Add |
| | | DELRAY BEACH, FL 33484 | · |
| | | | ☐ Remove |
| | | | Change |
| MGR | ERIC ABERMAN | 5300 W. ATLANTIC AVE., SUITE 412 | ■ Add |
| | • | DELRAY BEACH, FL 33484 | _ |
| | | | □ Remove |
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| | C. Area | |
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| E. Effective date, if other than the date of filing: | (optional) | 605 0207 |
| Note: If the date inserted in this block does not meet the addocument's effective date on the Department of State's rec | pplicable statutory filing requirements, this date will not be | listed as |
| document's effective date on the Department of State's rec | orus. | |
| If the record specifies a delayed effective date, bu (b) The 90th day after the record is filed. | t not an effective time, at 12:01 a.m. on the ea | rli e r of |
| AUGUST 16 2018 | | |
| Dated Addos 16 2016 | · | |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00