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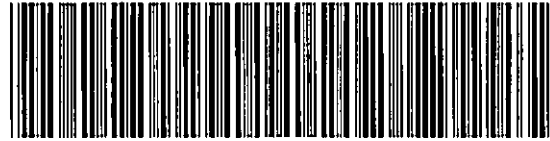
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Valley Holdings of Florida, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lacey Cray, Esq.
Name of Person

RezLegal, LLC
Firm/Company

816 A1A North, Suite 204
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

Lacey@RezLegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lacey Cray, Esq. at (904) 638-1164
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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
PALM VALLEY HOLDINGS OF FLORIDA, LLC

1. The Name of the limited liability company is: Palm Valley Holdings of Florida, LLC (the "Company").

2. The date of filing of the Articles of Organization of the Company was December 15, 2016 and assigned document number L16000227178.

3. The Company amends its Articles of Organization by amending Article III to change the principal address and mailing address of the Company. Accordingly, Article III is deleted in its entirety and the following is substituted therefore:

"The initial address of the place of business in the State of Florida of this limited liability company is 1538-2 Hendricks Avenue, Jacksonville, Florida 32207, and the initial mailing address is 1538-2 Hendricks Avenue, Jacksonville, Florida 32207."

4. The Company amends its Articles of Organization by amending Article IV to change the registered office and registered agent of the Company. Accordingly, Article IV is hereby deleted in its entirety and the following is substituted therefore:

"The registered office shall be 1538-2 Hendricks Avenue, Jacksonville, Florida 32207 and the registered agent at that same address shall be George Leone."

5. The Company amends its Articles of Organization by amending Article VII to change the managers of the Company. Accordingly, Article VII is hereby deleted in its entirety and the following is substituted therefore:

"The Company will be managed by one or more Managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The names and street addresses of the initial Managers are:

Christian A. Allen	1538-2 Hendricks Avenue Jacksonville, Florida 32217
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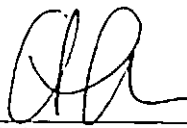
George Leone	1538-1 Hendricks Avenue Jacksonville, Florida 32217"
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4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the Members and Managers of the Company on September __, 2018. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being a Manager of the Company, hereby submits this Amendment on behalf of the Company.

Dated: September 21, 2018

By: 
Christian A. Allen, Manager