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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255 Phone : (561)844-3700

: (561)844-2388 Fax Number

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one smail address please.\*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1525 53RD STREET, LLC

| Certificate of Status | O       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

D. SCOTT FEB 2 8 2017 110

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 1525 53RD STREET, LLC   |  |  |
|---|--|--|
| (Name of the Limited Liability Compa<br>(A Florida Limited)   | iny as if now appears on our records.)<br>Liability Company) | <del>-</del>   |
| The Articles of Organization for this Limited Liability Company Fiorida document number $\frac{L17000013528}{L17000013528}$                             | were filed on 01/17/2017                                     | and assigned   |
| This amendment is submitted to amend the following:   |  |  |
| A. If amending name, enter the new name of the limited liab   | ility company here:  |  |
| The new name must be distinguishable and contain the words "Limited Llabil  | lity Company," the designation "LLC" or the abb              | reviation "L.L.C."   |
| Enter new principal offices address, if applicable:   | 5490 DEXTER WAY  |  |
| (Principal office address MUST BE A STREET ADDRESS)   | MANGONIA PARK, FL 33407                                      |  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | 5490 DEXTER WAY MANGONIA PARK, FL 33407                      |  |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here.  Name of New Registered Agent: | ffice address on our records, <u>enter t</u><br>g:           | TAIL AND THE   |
| New Registered Office Address:  |  | SSR<br>SSR<br>SSR<br>SSR<br>SSR<br>SSR<br>SSR<br>SSR<br>SSR<br>SSR |
|   | Enter Florida street address<br>Florida                      |  |
|   | City   | Zip Code W   |
| New Registered Agent's Signature, if changing Registered Agent.   |  | $=$ $\omega$   |

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

Page 1 of 3

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

| Title | Name         | Address                 | Type of Action  |
|-------|--------------|-------------------------|---|
| MGR   | SCOTT HENLEY | 5490 DEXTER WAY         | DAdd  |
|       |              | MANGONIA PARK, FL 33407 | Remove  |
|       |              |                         |   |
|       |              | 4.<br>Tr                | Add   |
|       |              |                         | D Remove  |
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| ). If amending any other information, enter change(s) here: (Atta  | ch additional sheets, if necessary.)   |
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| Effective date, if other than the date of filing:  (If an effective date is listed, the date must be specific and cannot be prior to date o Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records. | (optional) filling or more than 90 days after filing.) Pursuant to 605.0207 (3) utory filing requirements, this date will not be listed as the |
| the record specifies a delayed effective date, but not an ef   | fective time, at 12:01 a.m. of the earlier of:   |
| Dated FEB 27 , 2017 .  | 27 B<br>SSEE, FL   |
| Signature of a member or authorized rep  | ZED REPRESENTATIVE   |
| LAWRENCE W. SMITH , AUTHOR!  Typed or printed name   | ZED REPRESENTATIVE   |

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