

L17000046487

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADFF & PARTNERS
Account Number : I20060000135
Phone : (305)789-3200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jinx1@lincolnavecap.com

2021 MAY 26 AM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CABANA CLUB DEVELOPER LLC

Certificate of Status	0
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MAY 27 2021

A. LUNT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CABANA CLUB DEVELOPER LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/02/2017 and assigned Florida document number L17000046487.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

City

, Florida

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

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeremy Bronfman	401 Wilshire Blvd., Suite 1070	<input checked="" type="checkbox"/> Add
		Santa Monica, CA 90401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lincoln Avenue Capital LLC	401 Wilshire Blvd., Suite 1070	<input type="checkbox"/> Add
		Santa Monica, CA 90401	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV of the Company's Articles of Organization is hereby deleted and replaced with the following:

ARTICLE IV - MANAGEMENT

The Company shall be manager-managed. The name and address of the manager is Jeremy Bronfman,

401 Wilshire Blvd., Suite 1070, Santa Monica, CA 90401.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated May 26, 2021

Jinxi Han
Signature of a member or authorized representative of a member

Jinxi Han
Typed or printed name of signee