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LISA'S. MINSHEW, P.A. ATTORNEY AT LAW

BAR MEMBER FL - 1986 CA - 1989 PA -1985 433 EAST GOVERNMENT STREET PENSACOLA, FL 32501

TELEPHONE (850) 434-6859 TELECOPIER (850) 434-5126 Isninshew'ú lisaminshewlaw.com

December 13, 2017

Florida Department of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment

Document No.: L17000185586

Dear Sir or Madam:

Enclosed please find a Articles of Amendment for Bel Aire Properties of Shalimar, LLC. Also enclosed is my firm check in the amount of \$25.00 to cover the filing fee. Your prompt attention to this filing is appreciated.

Please contact my office should you have any questions or concerns. Thank you.

Sincerely,

/s/ Lisa S. Minshew

Lisa S. Minshew Attorney

LSM/hay Enclosures

COVER LETTER

| | Registration Se Division of Cor | | | | | |
|---|------------------------------------|--|--------------------------|---|--|--|
| eun ucc | | PROPERTIES OF SHALIMAR | R, LLC | | | |
| SUBJECT | 1: | Name of Limit | ted Liability Comp | ıny | | |
| The enclos | sed Articles of | Amendment and fee(s) are subn | nitted for filing. | | | |
| Please reti | arn all correspo | ondence concerning this matter to | o the following: | | | |
| | | LISA S. MINSHEW, ESQ. | 1 | | | |
| | | | Name of Per | son | | |
| | | LISA S. MINSHEW, P.A. | | | | |
| | | | Firm/Compa | ny | | |
| | | 433 E. GOVERNMENT ST | TRÉET | | | |
| | | | Address | _ | | |
| | | PENSACOLA, FL 32502 | | | | |
| | | | City/State and Zi | Code | | |
| | | E-mail address: (to | be used for future | annual report notil | ication) | |
| For further | r information c | oncerning this matter, please cal | II: , | | | |
| MELISS/ | AHOUSTON | | : 850 | 862-6861 | | |
| | Name o | f Person | Area Co | de Daytim | e Telephone Number | |
| Enclosed i | s a check for th | ne following amount: | • | | | |
| ⊅ \$25.00 |) Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 Filin Certified C | | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | | ING ADDRESS: | | REET/COURI | | |
| Registration Section Division of Corporations | | | | Registration Section Division of Corporations | | |
| | | ox 6327 issee, FL 32314 | | i t ton Building 61 Executive Ce | nter Circle | |
| | | | | llahassee, FL 32 | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| BEL AIRE PROPERTIES OF SHALIMAR, | | | |
|--|-------------------------------------|---|-----------------|
| (<u>Name of the Limited Liabili</u> (A Florida | ty Company as i Limited Liabilit | t now appears on our records.) y Company) | |
| İ | | | |
| The Articles of Organization for this Limited Liability $\overset{1}{C}$ | ompany were | filed on 8/30/2017 and assi | gned |
| Florida document number L17000185586 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limit | ited liability c | ompany here: | |
| | | · | . <u>Ş</u> .∾ |
| The new name must be distinguishable and contain the words "Lim | ited Liability Cor | npany," the designation "LLC" or the abbreviation "L.L | (|
| Enter new principal offices address, if applicable: | | <u> </u> | % <u>37-</u> |
| (Principal office address MUST BE A STREET ADDR | (ESS) | · · · · · · · · · · · · · · · · · · · | 33.25 X. |
| | | = | <u>्यक्त</u> |
| | Ī | 5. | |
| Enter new mailing address, if applicable: | | 22 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | (;) |
| framing naures mill be it rost of the bony | + | | |
| | · + | | |
| B. If amending the registered agent and/or regis | tered office : | address on our records, enter the name o | of the new |
| registered agent and/or the new registered office add | | | |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | ` <u> </u> | | |
| New Neglatered Office Address. | · | Enter Florida street address | |
| | ' | Florida | |
| - | 1 4 | ity Zip Code | |
| New Registered Agent's Signature, if changing Registered | l Agent: | | |
| I hereby accept the appointment as registered agent of provisions of all statutes relative to the proper and confidence of the obligations of my position as registered ago being filed to merely reflect a change in the registere company has been notified in writing of this change. | implete perfo gent as provid | rmance of my duties, and I am familiar with led for in Chapter 605, F.S. Or, if this docur | and nent is |
| | 1 If Changing F | egistered Agent, Signature of New Registered Agent | |
| | | | |
| | Page 1 of 3 | | |

| If amendin | g Authorized Person(s) authorize from our records: | zed to manage, <u>enter</u> | the title, name, and address of each person being added |
|--------------|--|-----------------------------|---|
| MGR = N | • | · | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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