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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : TCA FUND MANAGEMENT GROUP CORP.

Account Number : I20170000078 Phone : (786)323-1650 Fax Number : (786)323-1651

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TCA ACQUISITIONS III, LLC

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COVER LETTER

| TO: | Registration So Division of Cor | | HIE | 3000276396- |
|--------------|------------------------------------|--|---|--|
| | | isitions III, LLC | | |
| SUBJ | ECT: | Name of Lim | nited Liability Company | |
| The cr | nclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please | return all correspo | ondence concerning this matter | to the following: | |
| | | Nelson Lamis | | |
| | | | Name of Person | |
| | | TCA Fund Management G | roup | |
| | | | Firm/Company | |
| | | 19950 West Country Club | Drive, Suite 101 | |
| | | | Address | |
| | | Aventura, FL 33180 | | |
| | | nlamis@tcacap.com | City/State and Zip Code | |
| | | E-mail uddress: (| to be used for future annual report not | ification) |
| For fu | rther information c | oncerning this matter, please c | all: | |
| Nelso | n Lamis | | 786 323-1650 | |
| | Name o | f Person | Area Code Daytin | ne Telephone Number |
| Enclos | sed is a check for th | ne following amount: | | |
| ≅ \$2 | 5.00 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) |
| | MAIL | ING ADDRESS: | STREET/COUR | IER ADDRESS: |

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

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H18000276396-3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

of 1-18600276396-3

| TCA Acquisitions III, LLC | | |
|--|---|--|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our | records.) |
| The Articles of Organization for this Limited Liability Company Florida document number L17000193922 | were filed on 09/18/2017 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabi | lity company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | ity Company," the designation | 1"LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | E CO T |
| (Principal office address MUST BE A STREET ADDRESS) | | 7 = |
| | | ; |
| | | |
| Enter new mailing address, if applicable: | | ب جين |
| Mailing address MAY BE A POST OFFICE BOX) | | 36 |
| 3. If amending the registered agent and/or registered of egistered agent and/or the new registered office address here | | cords, enter the name of the n |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Address: Enter Florida street address | |
| | | _, Florida Zip Code |
| | City | Zip Code |
| lew Registered Agent's Signature, if changing Registered Agent: | | |
| hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office of company has been notified in writing of this change. | performance of my dutie rovided for in Chapter (| es, and I am familiar with and 605, F.S. Or, if this document is |

Page 1 of 3

H 18000276396-3

If Changing Registered Agent, Signature of New Registered Agent

☐ Remove

☐ Change

□ Add

□ Remove

_____ Change

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 = Ma AMBR = Au | nager thorized Member | H18000276 | ,396-3 |
|-----------------------|--------------------------|---|----------------|
| <u>Title</u> | <u>N</u> ume | Address | Type of Action |
| MGR | Alexander J. Lopez | 19950 West Country Club Drive, Suite 101 | ■ Add |
| | | Aventura, FL 33180 | |
| | | | □ Remove |
| | | | Change |
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| Effective o | date, if other than t | he date of filir | ng: | | (6 | optional) | |
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| | | | | | | | |
| | | Signature of a | member or author | ized representativ | e of a member | | <u>. </u> |

rage 3 of 3
Filing Fee: \$25.00
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September 24, 2018

FLORIDA DEPARTMENT OF STATE Division of Corporations

TCA ACQUISITIONS III, LLC 19950 WEST COUNTRY CLUB DRIVE SUITE 100 AVENTURA, FL 33180US

SUBJECT: TCA ACQUISITIONS III, LLC

REF: L17000193922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Electronically filed documents must be on letter size paper.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H18000276396 Letter Number: 918A00019921

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