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COVER LETTER

| 3rd Genera | ntion Investment Group.LLC | | |
|-----------------------------|--|---|--|
| SUBJECT: | Name of Limi | ited Liability Company | <u>.</u> |
| | Name of Linin | ica Diability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | Bridgette McClendon | | |
| | | Name of Person | |
| | 3rd Generation Investmen | t Group, LLC | |
| | | Firm/Company | |
| | 246 SW 7th Ave | | |
| | | Address | |
| | Boynton Beach, Fl 33435 | | |
| | 3rdgenig@gmail.com | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notif | ication) |
| For further information c | oncerning this matter, please ca | all: | |
| Bridgette Mcclendon | | 561 4241638 | |
| Name o | f Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a check for the | ne 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:

TO:

Registration Section
Division of Corporations

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

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

3rd Generation Investment Group,LLC

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| (<u>Name of the Limited Liabi</u> (A Flori | ility Company as it now appears on our Feeded da Limited Liability Company) IALL | SMRY OF STATE AHASSEE, FL |
|---|---|------------------------------|
| The Articles of Organization for this Limited Liability Florida document number | 13/17/3013 | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lir | nited liability company here: | |
| The new name must be distinguishable and contain the words "Li | mited 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 ADD | PRESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or register agent and/or the new registered office address here | | the name of the new regis |
| | | |
| Name of New Registered Agent: | | 778 |
| New Registered Office Address: | | |
| | Enter Florida street addres. | S |
| | | orida |
| | City | 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 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> | Name | Address | Type of Action |
|--------------|--|--|----------------|
| ambr | TCS Investment Properties, LLC | 246 SW 7th Ave., Boynton Beach, Fl 33435 | |
| | | | □Add |
| | | | 🖃 Remove |
| | NAME OF THE OWNER OWNER OF THE OWNER OWNE | | Change |
| MGR | BRIM Property Management Solutions | 246 SW 7th Ave., Boynton Beach, Fl 33435 | ≣ Add |
| | | | □Remove |
| | | | Change |
| | | | □Add |
| | | | □Remove |
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| All member Acknowledge that BRIM Prop | ity Management Solutions, who is owned and managed by Rodenck and | Bridgette McClenkon | |
|--|--|--|------------------------------------|
| is now 33.3% interest in 3rd Gen | eration Investment Group LLC. It was with a unanimou | us vote among all members | |
| for the LLC structure char | | | |
| for the T.E.C. structure chair | ge. | | |
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| ctive date, if other than t | May 10, 2022 ne date of filing: | (optional) | |
| effective date is listed, the date r | nust be specific and cannot be prior to date of filing block does not meet the applicable statutory | g or more than 90 days after filing.) Purs filing requirements, this date will | uant to 605.020 not be listed : |
| | Department of State's records. | | |
| | | | |
| cord specifies a delayed effec filed. | tive date, but not an effective time, at 12:01 | a.m. on the earlier of: (b) The 90t | h day after th |
| | 2022 | | |
| May 23 ed | | | |
| | 2 1 10 1/4 | | |
| | Signature of a member or authorized represer | native of a member | |