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To:

Division of Corporations

Fax Number : (850)617-6383

From:

ö

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107

Pax Number

: (561)694-1639

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 227 BAL BAY DRIVE, LLC

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| Certified Copy | 0 |
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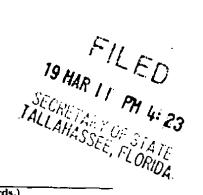
Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY MAR 1 2 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



227 BAL BAY DRIVE, LLC

| (Name of the Limite | d Listillity Compa A Florida Limited | ny as it now appears Liability Company) | оп our records,) | | |
|--|--|--|---|-----------------|--|
| The Articles of Organization for this Limited Lin Florida document number L18000068008 | ability Company | were filed on 03/1 | 9/2018 | and assigned | |
| This amendment is submitted to amend the follo | wing: | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company her | e: | | |
| Bal Harbour Family Investments, LLC | | | _ | | |
| The new name must be distinguishable and contain the wo | rds "Limited Liabil | lity Company," the des | ignation "LLC" or the abbrev | istion "L.L.C." | |
| Enter new principal offices address, if applica | | 75 Fourteenth Str | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Atlanta, GA 30309 | | | | |
| | | - | | | |
| P-ton war will be to be | | 75 livurtaanth Sta | not Suite 2200 | | |
| Enter new mailing address, if applicable: | | 75 Fourteenth Street, Suite 2200 | | | |
| (Mailing address MAY BE A POST OFFICE B | <u>QXI</u> | Adanta, GA 3030 | 9 | | |
| B. If amending the registered agent and/o registered agent and/or the new registered offi | ce address her | Tice address on o | our records, <u>enter the</u> | name of the new | |
| Name of New Registered Agent: | Corporate Cital | TORS TYCEWORK TIRE. | | | |
| New Registered Office Address: | 11380 Prosperit | y Farms Road #2211 | | | |
| | Enter Florida street address | | | | |
| | Palm Beach Gar | | , Florida 33410 z | | |
| New Registered Agent's Signature, if changing Re | gistered Agent: | City | Z | ip Code | |
| I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as registe being filed to merely reflect a change in the recompany has been notified in writing of this ch | and complete pered agent as p Ristered office o | performance of my rovided for in Ch | y duties, and I am famil anter 605 FS Or if th | iar with and | |

Courtney Nanke, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being adde or removed from our records:

| MGR = M $AMBR = A$ | lanager Authorized Member | | |
|--------------------|------------------------------|-------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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| If amending any other informati | on, enter change(s) | here: (Attach add | litional sheets, if | necessary.) | |
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| Effective date, if other than the date of an effective date is tisted, the date must be Note: If the date inserted in this block document's effective date on the December 1. | | | more than 90 days a | after filing.) Pur | suame to 605.0207 |
| document's effective date on the Depu | rtment of State's reco | rds. | Predancinent? | uns uate Will | not be listed as |
| no rosed | | | | | |
| ne record specifies a delayed e The 90th day after the recon | ffective date, but | not an effective | time, at 12:0 | 1 a.m. on t | he earlier of |

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Signature of a member or authorized representative of a member

Typed or printed name of signee

Courtney Nanke, Attorney in Fact

Filing Fee: \$25.00