L18000116975

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| Certified Copies | Certificates | of Status |
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| Special Instructions to Fi | ling Officer: | |
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Office Use Only



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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | EPG2, LLC | |
|--|---|--|
| (Name of the Limited Liability C (A Florida Lin | ompany as it now appears on our records., inted Liability Company) | 1 |
| The Articles of Organization for this Limited Liability Com | pany were filed on 5/9/2018 | and assigned |
| Florida document number L18000116975 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | l liability company here: | |
| BERRY BAY DEVELOPMENT, LLC | | |
| 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: | | FALS CO |
| (Principal office address MUST BE A STREET ADDRES | <u></u> | <u> </u> |
| | | <u> </u> |
| | | $\frac{S_{1}}{S_{1}}$ $\frac{S_{2}}{S_{1}}$ |
| Enter new mailing address, if applicable: | | 20 3 |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u> </u> |
| | | 500 |
| | | |
| B. If amending the registered agent and/or registered of | fice address on our records, <u>enter th</u> | ie name of the new registered |
| agent and/or the new registered office address here: | | |
| Name of Nice De Committee and | | |
| Name of New Registered Agent: | · · · · · · · · · · · · · · · · · · · | |
| New Registered Office Address: | Enter Florida street address | |
| | Emer F grada sireci dadress | |
| | , Flor | rida Zip Code |
| Now Desire and America Circums if abouting Desirement 4 | • | Eq. Com |
| New Registered Agent's Signature, if changing Registered A | - | |
| I hereby accept the appointment as registered agent and provisions of all statutes relative to the proper and comp accept the obligations of my position as registered agen being filed to merely reflect a change in the registered of company has been notified in writing of this change. | plete performance of my duties, and t as provided for in Chapter 605, F. | l I am familiar with and S. Or, if this document is |

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 added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
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| ffective date, if other th | an the date of filir | 10. | | (option | eal) | |
| an effective date is listed, the d | date must be specific an | id cannot be prior to | | than 90 days after fi | ling.) Pursuai | |
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| | Signature of a | member of authoriz | zed representative of | a member | | |

Filing Fee: \$25.00