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| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| •                                       |
| (Document Number)                       |
| (Bodanent Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

| TO:  | Registration Se<br>Division of Co |   |   |  |  |  |
|--|-----------------------------------|---|---|--|--|--|
|  | HARVARD@SHANE INVESTMENT GROUPLLC |   |   |  |  |  |
| SUBJ   | ECT:                              |   |   |  |  |  |
|  |                                   | Name of Lin                                     | nited Liability Company   | <del></del>  |  |  |
|  |                                   | •   |   |  |  |  |
| The en   | closed Articles of                | Amendment and fee(s) are sub                    | omitted for filing.   |  |  |  |
| Please   | return all correspo               | ondence concerning this matter                  | to the following:   | •  |  |  |
|  |                                   | ALHARVARD                                       |   |  |  |  |
|  |                                   | <u> </u>  | Name of Person  |  |  |  |
|  |                                   |   | •   |  |  |  |
| Firm/Company                                     |                                   |   |   |  |  |  |
|  |                                   |   |   |  |  |  |
|  |                                   |   | Address   | <del></del>  |  |  |
|  |                                   |   |   |  |  |  |
| City/State and Zip Code HARVARDATSHANE@GMAIL.COM |                                   |   |   |  |  |  |
|  |                                   | E-mail address; (                               | to be used for future annual report not                             | ification)   |  |  |
| For fur  | ther information c                | oncerning this matter, please c                 | all;  |  |  |  |
| AL HA  | RVARD                             |   | 954 309-5272  |  |  |  |
|  | None                              | f Person  | at ()   | ie Telephone Number  |  |  |
|  | . Name o                          | r retson  | Area Code Daytin  | ie Telephone Number  |  |  |
| Enclose  | ed is a check for th              | ne following amount:                            |   | $\bigcirc$   |  |  |
| \$25   | 5,00 Filing Fee                   | □ \$30.00 Filing Fee &<br>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:
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**

#2182129 N16:40 HARVARD@SHANE INVESTMENT GROUP LLC

| ( <u>Name of the Limited Linbility Compa</u><br>(A Florida Limited l   | ny as it now appears on our records.),                            |  |
|--|---|--|
| he Articles of Organization for this Limited Liability Company lorida document number                              | were filed on MAY 9, 2018 and assigned                            |  |
| his amendment is submitted to amend the following:   |   |  |
| a. If amending name, enter the new name of the limited liab  | ility company here:   |  |
| he new name must be distinguishable and contain the words "Limited Liabi   | lity Company," the designation "LLC" or the abbreviation "L.L.C." |  |
| inter new principal offices address, if applicable:  | 2901 NW 24TH COURT  |  |
| Principal office address MUST BE A STREET ADDRESS)   | FORT LAUDERDALE, FL 33311   |  |
| inter new mailing address, if applicable:  | 2901 NW 24TH COURT  |  |
| Mailing address MAY BE A POST OFFICE BOX)  | FORT LAUDERDALE, FL 33311   |  |
| s. If amending the registered agent and/or registered office a gent and/or the new registered office address here: | address on our records, enter the name of the new regis           |  |
| Name of New Registered Agent:  |   |  |
| New Registered Office Address:   |   |  |
|  | Enter Florida street address                                      |  |
|  | City Zip Code   |  |
|  | City Zip Code   |  |

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>                           | <u>Name</u> | Address 29 N.1 6: 40 | Type of Action |  |
|  | <del></del> | · •                  | □ Add          |  |
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