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## LILC AMND/RESTATE/CORRECT OR M/MG RESIGN PORTOFINO CUSTOM HOMES LLC

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## ARTICLES OF AMENDMENT

FILED
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## **OF**

## PORTOFINO CUSTOM HOMES, LLC

- 1. The Articles of Organization of Portofino Custom Homes, LLC, a Florida limited liability company (the "Company") were filed on July 17, 2018, and were assigned Document Number L18000171467.
- 2. Carmelo S. Tringali is hereby elected and appointed as the Company's sole Manager, and Sarasota Bay Construction Development, Inc. has resigned as a Manager of the Company and shall be removed from such position in the official records and website of the Florida Division of Corporations. Carmelo S. Tringali's address is:

11523 Palmbrush Trail, #202 Lakewood Ranch, FL 34202

- 3. The foregoing amendment was adopted, to become effective on the date of its filing with the office of the Florida Secretary of State by written unanimous consent of all of the Members entitled to vote on the amendment, in accordance with Florida Statutes Section 605.04073.
- 4. The Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of February 23, 2021.

Carmelo S. Tringali, Manager

Sarasota Bay Construction Development, Inc.
Member

Carmelo S. Tringali President