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Ob. J. Starlin L. andre Martin
SECRETARY OF STATE

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COVER LETTER

TO: **Registration Section Division of Corporations**

HS 275, LLC SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth N. Johnson

Name of Person Kenneth N. Johnson, P.L. Firm/Company 4440 PGA Blvd., Suite 600 Address Palm Beach Gardens, FL 33410 City/State and Zip Code kjohnson@knjlawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 252-6102 561 Area Code) at (____ Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

\$25.00 Filing Fee

Mark H. Campbell

□ \$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: **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

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AM 8: 26

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF HS275, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge and file the following Amended and Restated Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is HS275, LLC.

ARTICLE II - ADDRESS

The street address of the principal office of the Limited Liability Company is:

5352 Sagan Lane Palm Beach Garder∳FL 33418

The street address of the principal office of the Limited Liability Company is:

5352 Sagan Lane Palm Beach Garder, FL 33418

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida

is:

Kenneth N. Johnson, P.L. 4440 PGA Blvd., Suite 600 Palm Beach Garder FL 33410-6542

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.

Kenneth N. Johnson, P.L. by its manager, Kenneth N. Johnson

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be manager-managed.

The name and address of the Manager is as follows:

Campbell CFO Services, LLC 5352 Sagan Lane Palm Beach Garden, FL 33418

ARTICLE V - EFFECTIVE DATE/DURATION

The effective date for this Limited Liability Company shall be November 12, 2018.

Signature of member of Authorized Representative:

Dated this 30th Day of May, 2023.

. .

Kenneth N. Johnson, Esq., as

Kenneth N. Johnson, Esq., as Authorized Legal Representative

[This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F. S.]