Division of Corporations

LUV UA

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Comporations

Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN LLF, FT.LAUDERDALE

Account Number : I20020000154 Phone : (954)525-9900 Fax Number : (954)523-2872

| *Ent | er | the | email | address | for | this | busin | e 9 5 | entity | to | эc | used | for | future |
|------|----|------|-------|----------|-----|-------|-------|-------|--------|-----|-----|-------|------|--------|
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PLEUGER INDUSTRIES LLC

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| Certificate of Status | |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

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| ARTICLES OF AMENDME TO ARTICLES OF ORGANIZA | | MENDEC 17 | |
| OF OF | | PPH 2: | |
| PLEUGER INDUSTRIES LLC (Name of the Limited Liability Company as it now apper (A Florida Limited Liability Company) | are on our records.) | <u> </u> | |
| (A Florida Limited Liability Company for this Limited Liability Company were filed on | | and assigned | |
| to amend the following: | | | |
| the new name of the limited liability company | | | |
| ble and contain the words "Limited Liability Company," the | designation "LLC" or | the abbreviation "L.L.C." | - |

| (A Florida Limited Lind | uny Company | J | |
|--|---------------|--------------------------------|-----------------------|
| The Articles of Organization for this Limited Liability Company we Florida document number L19000015206 | re filed on_ | January 16, 2019 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liability | y company | here : | |
| The new name must be distinguishable and contain the words "Limited Liability | Company," the | designation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | |
| - - | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| B. If amending the registered agent and/or registered office add agent and/or the new registered office address here: | dress on our | r records, <u>enter the na</u> | me of the new registe |
| Name of New Registered Agent | | | |
| New Registered Office Address: | Enter I | Florida street address | |
| | | , Florida _ | |
| | City | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent;

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 Changing Registered Agent, Signature of New Registered Agent

1. 03/04

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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

| Title | <u>Name</u> | Address | Type of Action |
|-------|-----------------------|--------------------------------|----------------|
| MGR | Michael Flacks | 1450 Brickell Ave., Suite 1900 | □Add |
| | | Miami, FL 33131 | ■ Remove |
| | | | ☐ Change |
| MGR | James D. Gassenheimer | 1450 Brickell Avc., Suite 1900 | = Add |
| | | Miami, FL 33131 | |
| | | | ☐ Change |
| | | | □Add |
| | | | □Remove |
| | | | □Change |
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| | ion, enter change(s) here: (Attach additional sheets, if nec | |
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| Effective date, if other than the (If an effective date is listed, the date mus Note: If the date inserted in this bl document's effective date on the D | date of filing: | ional) er filing.) Pursuant to 605.0207 (3) is date will not be listed as the |
| the record specifies a delayed effective cord is filed. | e date, but not an effective time, at 12:01 a.m. on the earlier of: (| |
| Dated December 17 | . 2021 | 2021 DEC 17 |
| | /s/ James D. Gassenheimer | DEC |
| | Signature of a member or authorized representative of a member | IC 17 |
| | James D. Gassenheimer | |
| | Typed or printed name of signee | |

Filing Fee: \$25.00