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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BASTION-HOMES, LLC**

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## ARTICLES OF AMENDMENT

## TO ARTICLES OF ORGANIZATION OF

## **BASTION-HOMES, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of BASTION-HOMES, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, Florida Statutes § 605.0202:

- 1. Name of Company. The name of the Company is BASTION-HOMES, LLC.
- 2. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization with the Florida Department of State with an effective date of January 29, 2019 (the "Articles").
  - 3. Amendments to Articles of Organization.

Section 1 of the Company's Articles is hereby amended by deleting the current text of Section 1 in its entirety and substituting the following in lieu thereof:

"1. Name. The name of this limited liability company is BASTION DEVELOPMENT, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida."

Section 2 of the Company's Articles is hereby amended by deleting the current text of Section 1 in its entirety and substituting the following in lieu thereof:

"2 Place of Principal Office. The mailing address of the Company is PO Box 55777, St. Petersburg, Florida 33732, and the street address of the Company's principal office is 1215 A Milwaukee Street, Delafield, Wisconsin 53018.

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the  $6^{th}$  day of October, 2020.

James R. Spoor

Authorized Representative of Member