

L19000109671

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ON TOP OF THE WORLD HOLDINGS, L.L.C.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ON TOP OF THE WORLD HOLDINGS, L.L.C.**

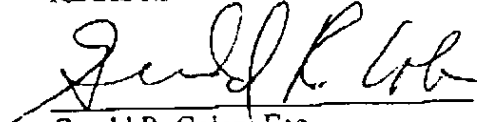
Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, ON TOP OF THE WORLD HOLDINGS, L.L.C., a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 29, 2019 under Document No. L19000109671, adopts the following articles of amendment to its Articles of Organization.

1. The Company's principal office address and mailing address are as follows: 8445 SW 80th Street, Ocala, Florida 34481.
2. The name of the new registered agent and registered office address are as follows: Gerald R. Colen, Esq., c/o Colen & Wagoner, P.A., 7243 Bryan Dairy Road, Largo, Florida 33777.

New Registered Agent's Signature

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 property 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, Florida Statutes.

REGISTERED AGENT SIGNATURE:


Gerald R. Colen, Esq.

3. The name and address of the Manager of the Company is: Kenneth D. Colen, 8445 SW 80th Street, Ocala, Florida 34481.

4. The names and addresses of the current officers of the Company are:

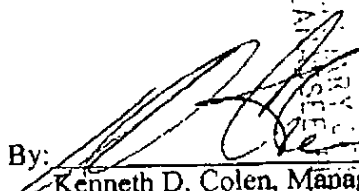
<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, Secretary/Treasurer	C. Guy Woolbright	8445 SW 80 th Street Ocala, FL 34481

Assistant Secretary	Barbara Ortiz	8445 SW 80 th Street Ocala, FL 34481
Vice President	Leslee R. Colen	2069 World Parkway Blvd. E. Clearwater, FL 33763
Assistant Secretary	Patricia Soriano	8445 SW 80 th Street Ocala, FL 34481

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: June 27, 2019

By: 
Kenneth D. Colen, Manager

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