

Division of Corporations

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Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
4643 NE OCEAN, LLC**

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JUN 28 2019

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**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF**

**4643 NE Ocean, LLC**  
(Document No.: L19000124891; filed May 8, 2019)

Pursuant to the provisions of §605.0202, Fla. Stat., this Florida limited liability company adopts the following Amendment to its Articles of Organization:

**FIRST:** Article IV shall be, and the same is hereby, deleted. The following substituted therefor:

**ARTICLE IV**

The Company shall be manager managed. The initial Manager and his address are Mark Albers, c/o 5606 PGA Blvd., Ste. 211, Palm Beach Gardens, FL 33418 .

**SECOND:** This amendment is adopted June 26, 2019..

**THIRD:** In all other respects the Articles of Organization are hereby ratified, confirmed and re-adopted.

**FOURTH:** The amendment was duly authorized by the sole member of the Company.

**IN WITNESS WHEREOF, I,** the undersigned manager of the company, hereby declare and certify that the facts herein stated are true, and hereunto set my hand and seal this 26 day of June, 2019.

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Mark Albers  
MARK ALBERS

STATE OF FLORIDA

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared MARK ALBERS, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed pursuant to duly adopted Company action..

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 24 day of June 26, 2019.



[Signature]  
Notary Public, State of Florida

Printed Name:

My commission expires:

My commission number:

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