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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
5121 LASSO WAY LLC

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FIRST AMENDMENT TO ARTICLES OF ORGANIZATION

This FIRST AMENDMENT TO ARTICLES OF ORGANIZATION (the "First Amendment") of 5121 Lasso Way LLC, a Florida limited liability company (the "Company") is made by the Managing Member of the Company.

RECITALS

A. All rights and interest in and to the membership interest in the Company is assigned by National Safe Harbor Exchanges, Inc., a California corporation ("Assignor"), to MPS Property Development, LLC, which subsequently assigned all right, title and interest in its Members in and to the Company to Paul Studd as to fifty (50%) percent interest as a Member, and to Marie Studd as to fifty (50%) percent Member in the LLC; and

B. The Members have elected to modify the designation from being a Member Managed liability company to be a Manager Managed limited liability company with Paul Studd succeeding as the sole Manager of the LLC; and.

C. The Members and Manager desire to take the following actions as set forth herein.

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, and for separate consideration, the receipt and sufficiency of which is hereby acknowledged and agreed to, the parties do hereby agree as follows:

- 1.0 **Recitals.** The above recitals are hereby ratified and confirmed as being true and correct and are incorporated herein in all respects.
- 2.0 **Effective Date.** The Effective Date of this First Amendment shall be the date and time of its filing with the Secretary of State of Florida.
- 3.0 The following modifications and revisions are hereby made to the Article of Organization of the Company.

3.1 **Article II: Address.** The street address of the Company principal office is:

14949 Draft Horse Lane
Wellington, Florida 33414

3.2 **Article III: Registered Agent.** The registered agent for the Company is:

Paul Studd
14949 Draft Horse Lane
Wellington, Florida 33414

3.3 **Article VI: Management.** The name and address of each Manager is:

Paul Studd
14949 Draft Horse Lane
Wellington, Florida 33414

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
5121 Lasso Way LLC

REGISTERED AGENT/OFFICE:
Paul Studd
14949 Draft Horse Lane
Wellington, Florida 33414

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Paul Studd

Date: 04 27 2020

The above Amendments are authorized and ratified by all of the following Members of the limited liability company.



Paul Studd

Date: 04 27 2020

As to a fifty (50%) percent interest
as a fifty (50%) membership interest
in the LLC



Mario Studd

Date: 04 27 2020

As to a fifty (50%) percent interest as a
fifty (50%) membership interest in the LLC