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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.

Account Number : 110727003105 Phone : (813)276-1920 Fax Number : (813)276-1560

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: scecil@saveyourworld.com

75(75/VEC)

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NUTTHALL FUND REAL ESTATE 1, LLC

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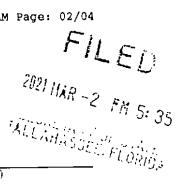
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To: 18506175383 From: 18132761560 Date: 03/02/21 Time: 9:36 AM Page: 02/04

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Nutthall Fund Real Estate 1, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Liona En	inco Embinity Company,	
The Articles of Organization for this Limited Liability Com Florida document number <u>L19000128054</u>	pany were filed on 05/13/2019	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	ł liability company here:	
Nuttall Fund Real Estate 1, LLC		
The new name must be distinguishable and contain the words "Limited	Liability Company," the designation "LLC	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	<u> </u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered o agent and/or the new registered office address here:	ffice address on our records, <u>enter</u>	r the name of the new regist
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addre	255
	, F	lorida

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.

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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:

or removed from our records:	
MGR = Manager AMBR = Authorized Member	

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□Remove
			Change
			□Remove
			Ghange T
			S_□Add
			☐ Remare
			Change
			□Remove
			Change
			Remove
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To: 18506176383 From: 18132761560 Date: 03/02/21 Time: 9:36 AM Page: 04/04

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ecord specifies a delayed effer is filed.	ctive date, but not	an effective time	e, at 12.01 a.m. or	i the earlier of: (b) – The With day a	Iter the
March 2		2021				
J. Lugh	Pun Signature of a r		ed representative o			
	Signature of a r	nember or authoric	red representative o	t a member		

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