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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Suth Store Acquisition LLC Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Stephen Connolly Name of Person |
| South Shore Acquisition LLC Firm/Company |
| MADONT DY. Address |
| Connolly house of future annual report notification) |
| For further information concerning this matter, please call: |
| SHOPPIN CONDOLLY at (203) 910-754 Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: \$\Bigsquare{\Bigsquare}\$\$\$ \$\$30.00 \text{ Filing Fee & Certificate of Status}\$ |

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

| | | - 100 11 PH 1: 24 |
|---|------------------------------------|--|
| (Name of the Limited Liabi | lity Company as it now appears of | n our records Et |
| (A Floric | da Diffica Diability Company) | n our records EC. TALLAHASSEE, FL |
| The Articles of Organization for this Limited Liability | Company were filed on | 100 30 2019 and assigned |
| Florida document number <u>LIG 000144407</u> | | 3 |
| | ' | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lin | nited liability company here | ; |
| The new name must be distinguishable and contain the words "Lir | mited Liability Company," the desi | gnation "LLC" or the abbreviation "L.L.C." |
| Cuter war winding officer address if anniable. | | |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD | ORESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
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| | | ords, enter the name of the new regist |
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| | | ords, <u>enter the name of the new regis</u> |
| Name of New Registered Agent: | | ords, <u>enter the name of the new regis</u> |
| agent and/or the new registered office address here: | : | ords, enter the name of the new register. |
| | : | |

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-----------------|--|----------------|
| MGR | Bn'ana Connolly | 1,544 Maypon Dr Apollo Beach FL 335 | X)Add |
| | | Apollo Beach FL 335 | Remove |
| | | | □ Change |
| Mer | Kimerley Staker | 287 Nassau Dr | XAdd |
| | | Primeto FL 34221 | □Remove |
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| Effective date, if other that if an effective date is listed, the d | an the date o | of filing: _ cific and car | not be prior t | o date of filing | or more than 9 | option : O days after fil | al) ing.) Pursua | nt to 605 | .0207 (|
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