| 04/07/21 04.49PM<br>6383 Pg 1/2<br>Division of | EDT Johnson,                                       | Pope, Bokor,  | Ruppel ->  | Division of   | Corporations<br>Page 1 of 2                | 850617<br>2 |
|--|--|---|--|---|--|-------------|
| L  | 9  | FloridalDepa<br>Division o<br>Electronic Fi         | i<br>artment of<br>f Corporator<br>ling Cover S            | is a start star |  |             |
| Г  | Note: Please pri<br>number (shown                  | int this page and us<br>below) on the top a         | se it as a cover<br>nd bottom of a                         | • sheet. Type the f<br>Il pages of the doo  | àx audit<br>rument.                        |             |
|  | ,<br>,   |   | 0138970 3)))   |   |  |             |
| ۷::ار<br>۲۹ ۱: 09                              |  | H21 000 1   | 389703ABC+   |   |  |             |
|  | Note: DO NOT h                                     | it the REFRESH/R<br>ge. Doing so will ge            | ELOAD buttor<br>merate another                             | n on your browser<br>cover sheet.   | from this                                  |             |
|  | To:  | Division of Cor<br>Fax Number                       | porations<br>: (850)617-6                                  | 383   |  |             |
|  | From:  | Account Number<br>Phone                             | : JOHNSON, H<br>: 076666002<br>: (727)461-<br>: (727)441-8 | 40<br>818   | PPEL & BURNS, LLP                          |             |
| L - 84V 1202                                   | nter the email a<br>annual report<br>Email Address | address for this<br>mailings. Enter<br>:            | business en<br>only one e:                                 | tity to be use:<br>mail address pl  | d for future<br>ease.**                    |             |
|  | 801  | ND/RESTATE/C<br>MAIN STREET<br>ertificate of Status |  |   | IGN CARR -7 M                              |             |
|  | Pa   | ertified Copy<br>age Count<br>stimated Charge       |  | 1<br>01<br>\$55.00  | MICANDA +                                  | 1           |
|  | F  |   |  |   | : 1<br>::::::::::::::::::::::::::::::::::: |             |

ı.

04/07/21 03:49PM EDT Johnson, Pope, Bokor, Ruppel -> Division of Corporations 850617 6383 Pg 2/2

#### (((H210001389703)))

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 801 MAIN STREET DEVELOPMENT, LLC

### ARTICLE I. NAME

The name of the limited liability company is 801 Main Street Development, LLC (the "Company").

# ARTICLE IL FILING

The Articles of Organization of the Company were filed on June 4. 2019 and were assigned Document Number L19000147689.

## ARTICLE III. AMENDMENT

The following amendment to the Articles of Organization was adopted by the Company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

#### "ARTICLE IV

The Company shall be manager-managed. The authority, and limitations on such authority, of the manager(s) shall be specified in the operating agreement of the Company. The current manager of the Company, and the address of said manager, is Randolph W. Russell. 8055 12<sup>th</sup> Avenue South. Saint Petersburg, Florida 33707.

EXECUTED: March 3/ . 2021.

RANDOLPH W. RUSSELL, Manager

Щ. С. Т.

4\_

Ş

11

 $\bigcirc$ 

6611511

. .