

Division of Corporations

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L19000152732

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALMER FAMILY REALTY, LLC**

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September 29, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALMER FAMILY REALTY, LLC
141 SNOWPOND RD
CONCORD, NE 03301

SUBJECT: PALMER FAMILY REALTY, LLC
REF: L19000152732

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Agnes Lunt
Regulatory Specialist III

FAX Aud. #: H21000358954
Letter Number: 921A00023584

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALMER FAMILY REALTY, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the company is Palmer Family Realty, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 18, 2019 and assigned document number L19000152732; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 605.0202 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth effective as of the date of acceptance of these Articles of Amendment with the Florida Secretary of State;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Organization of the Company is hereby deleted and replaced with the following:

**ARTICLE I
NAME**

The name of the limited liability company is Granite 21 Holdings, LLC.

2. The date of the foregoing amendment's adoption was September 23, 2021.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 23rd day of September, 2021.

PALMER FAMILY REALTY, LLC,
a Florida limited liability company

By: Jackie Fluery
Jackie Fluery, Manager