

LA000178453
 Florida Department of State
 Division of Corporations
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(((H24000298956 3)))



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To:
 Division of Corporations
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From:
 Account Name : SAUL EWING LLP
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 844-845 VINCEY, LLC**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(H24000298956 3)

844-845 VINCEY, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 07/10/2019 and assigned Florida document number L19000178453.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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 ADDRESS)

15040 S Saxon Circle South West Ranches, FL
33331

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15040 S Saxon Circle South West Ranches, FL
33331

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Gary Marotta

New Registered Office Address:

15040 S Saxon Circle

Enter Florida street address

Southwest Ranches

City

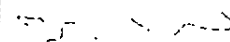
Florida

33331

Zip Code

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.

Signed by


6700873578-4DE
If Changing Registered Agent, Signature of New Registered Agent

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If attaching 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>	<u>Type of Action</u>
MGR	Gary Marotta	15040 S Saxon Circle	<input checked="" type="checkbox"/> Add
		South West Ranches, FL, 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Anthony Marotta	15040 S Saxon Circle	<input checked="" type="checkbox"/> Add
		South West Ranches, FL, 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	VINCEY HOLDINGS LLC	1621 CENTRAL AVE.	<input type="checkbox"/> Add
		CHEYENNE, WY 82001	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

