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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

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Email Address:__

LLC AMND/RESTATE/CORRECT OR M/MG RESIG HIGH SEAS RALLY 20, LLC

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Corporate Filing Menu

Help

T. LEMIEUX JUN 24 2022

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From: Lexus Wingo

ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION

2022-06-23 11:16.34 CST

| High Seas Rally 20, LLC | | |
|---|---|------------------------------------|
| (Name of the Limited Lie (A F) | ability Company as it now appears on our r oricla Limited Liability Company) | ecords.) |
| The Articles of Organization for this Limited Liabili | ty Company were tiled on $\frac{08/19/2019}{}$ | andassigned |
| Florida document number L19000211800 | · | |
| This amendment is submitted to amend the following | g: | |
| A. If amending name, enter the new name of the | limited liability company here: | |
| HSR 23, 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 applicables | · | |
| (Principal office address MUST BE A STREET AI | DDRESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX | 2 | |
| | | |
| | | |
| B. If amending the registered agent and/or regist | | nter the name of the new registere |
| agent and/or the new registered office address he | <u>re</u> : | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| • | Enter Florida street c | uldress |
| | | _, Florida |
| | City | Zip Coxle |

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

_____ □Change

From: Lexus Wingo

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 = M $AMBR = M$ | unager Authorized Member | | |
|--------------------|-----------------------------|---------------------------------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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From; Lexus Wingo

Page: 6 of 6

| Note: If the date inserted in this! | ne date of filing: ust be specific and cannot be prior to date block does not meet the applicable sta Department of State's records. | (optional) of filing or more than 90 days after filing.) Pursuant to 605.02 atutory filing requirements, this date will not be listed. | 07 (3)(b as the |
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| If the record specifies a delayed effect record is filed | ive date, but not an effective time, at | 12:0) a moon the earlier of: (b). The 90th day after th | ıc |
| Dated | 2022 | | |
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Typed or printed name of signee