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TO:

Tallahassee, FL 32314

| TO: Registration S Division of Co | | | |
|---|--|---|--|
| OCEAN A | VE RESIDENCES AND SHOP | PPES LLC | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | MAXWELL VAN ARNE | М | |
| | | Name of Person | |
| | OCEAN AVE RESIDENC | TES AND SHOPPES LLC | |
| | | Firm/Company | |
| | 265 NE 5TH AVE | | |
| | | Address | |
| | DELRAY BEACH FL 334 | 183 | |
| | | City/State and Zip Code | |
| | maxvanarnem@gmail.com | | |
| | E-mail address: (| to be used for future annual report note | fication) |
| For further information (| concerning this matter, please co | all: | |
| HAROLD VAN ARNE | M | 561 9268200 | |
| Name o | of Person | at () Area Code Daytim | e Telephone Number |
| Enclosed is a check for t | the following amount: | | |
| ☐ \$25.00 Filing Fee | ■ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addre Registration | | <u>Street Address:</u> Registration Se | ction |
| Division of C | Corporations | Division of Cor | porations |
| P.O. Box 6327 The Centre of Tallahassee | | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

12182 - 7 6. 7:34

OCEAN AVE RESIDENCES AND SHOPPES 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 Compa | any were filed on 08/28/2019 | and assigned |
|---|---|-------------------------------------|
| Florida document number L19000220354 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited l | iability company here: | |
| The new name must be distinguishable and contain the words "Limited L | iability 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 | _ | |
| Code and an alline and decomplete and the late. | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | ···· | |
| B. If amending the registered agent and/or registered offi agent and/or the new registered office address here: | ce address on our records, <u>enter t</u> | he name <u>of the new registere</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Flor | rida Zip Code |
| | · | Zip Code |
| New Registered Agent's Signature, if changing Registered Age | ent: | |

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

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| <u>Title</u> | Name | Address | Type of Action | |
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| . Effective date, if other than (If an effective date is listed, the date Note: If the date inserted in thi document's effective date on the | the date of filing: must be specific and cannot be prior s block does not meet the applic e Department of State's records. | able statutory filing requir | | |
| the record specifies a delayed effe ecord is filed. | ctive date, but not an effective ti | me, at 12:01 a.m. on the c | arlier of; (b) | The 90th day after the |
| 08/31 Dated | 2020 | | | |
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A Company

Filing Fee: \$25.00

Typed or printed name of signee