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(Business Entity Name)

(Document Number)

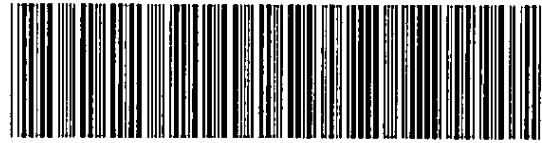
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pinecrest Pointe, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard S. Webb, IV

Name of Person

Icard, Merrill, et al.

Firm/Company

2033 Main Street, #600

Address

Sarasota, FL 34237

City/State and Zip Code

rwebb@icardmerrill.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard S. Webb, IV

at (941) 366-8100

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for 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 Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pinecrest Pointe, 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 November 26, 2019 and assigned Florida document number L19000281318.

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:

1001 Dove St. #185

(Principal office address MUST BE A STREET ADDRESS)

Newport Beach, CA 92660

Enter new mailing address, if applicable:

1001 Dove St. #185

(Mailing address MAY BE A POST OFFICE BOX)

Newport Beach, CA 92660

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:

Richard S. Webb, IV

New Registered Office Address:

2033 Main Street, #600

Enter Florida street address

Sarasota

Florida 34237

City

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.


If Changing Registered Agent, Signature of New Registered Agent

2019 11 26 11:22 AM
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REC'D
FST

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|-----------------------------|--|
| MGR | Andrew T. Shortt | 1001 Dove St. #185 | <input checked="" type="checkbox"/> Add |
| | | Newport Beach, CA 92660 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Dale A. Williams | 1001 Dove St. #185 | <input checked="" type="checkbox"/> Add |
| | | Newport Beach, CA 92660 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Alexander H. Williams | 2641 E. Atlantic Blvd. #300 | <input type="checkbox"/> Add |
| | | Pompano Beach, FL 33062 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Lori Brenning | 21 Natoma Street, Suite 110 | <input type="checkbox"/> Add |
| | | Folsom, California 95630 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Gary Babick | 1001 Dove St. #185 | <input type="checkbox"/> Add |
| | | Newport Beach, CA 92660 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Anthony Hengel | 1001 Dove St. #185 | <input type="checkbox"/> Add |
| | | Newport Beach, CA 92660 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated Jan 10th, 2022.



Signature of a member or authorized representative of a member

Andrew T. Short

Typed or printed name of signee

Filing Fee: \$25.00