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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WAR PARTY CONDO, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF WAR PARTY CONDO, LLC

The undersigned limited liability company (the "Company"), in accordance with the Florida Limited Liability Company Act, as amended, and its operating agreement, hereby adopts the following Articles of Amendment:

- 1. The name of the Company is WAR PARTY CONDO, LLC.
- 2. The document number of the Company is L20000029741.
- 3. A new Article V of this Company's Articles of Organization is hereby inserted so as to read, after amendment, as follows:

"ARTICLE V Capitalization

This Company shall be authorized to issue One Million (1,000,000) membership interests, no par value, which shall be divided into two (2) classes: Class A Voting Membership Interest, and Class B Non-Voting Membership Interest. Said classes of membership interest shall be identical in all respects, except that members owning membership interests of Class B Non-Voting Membership Interest shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of membership interests shall be as follows:

<u>CLASS</u>

AUTHORIZED TO ISSUE

Class A Voting Membership Interest
Class B Non-Voting Membership Interest

1,000 membership interests 999,000 membership interests."

4. There are currently one thousand (1,000) issued and outstanding membership interests of this Company held by its sole member. Upon the filing of these Articles of Amendment, each currently issued membership interest shall be exchanged for one (1) membership interest of Class A Voting Membership Interests, and nine hundred ninety-nine (999) of membership interest of Class B Non-Voting Membership Interests. Such exchange shall be recorded in the books and records of the Company and membership certificates shall be issued to the current member to evidence the exchange of such membership interests. Any exchange resulting in a fraction of a single membership interest shall be rounded to the nearest whole number.

Prepared By:

Nicholas J. Grimaudo, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0071893 5. All other articles and provisions of the Articles of Organization as originally filed on January 30, 2020, shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this Company this day of Different 2021.

WAR PAFITY CONDO, ALC

Bv:

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