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ARTICLES OF AMENDMENT
(((H22000415635 3)))
TO
ARTICLES OF ORGANIZATION
OF

PALM HARBOR FL OPCO LLC

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

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TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 02/10/2020 and assigned Florida document number L20000047357.

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 end with 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)

3512 QUENTIN ROAD, SUITE 202
BROOKLYN, NY 11234

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3512 QUENTIN ROAD, SUITE 202
BROOKLYN, NY 11234

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: _____

New Registered Office Address: _____
Enter Florida street address

_____, Florida _____
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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

(((H22000415635 3)))

Title	Name	Address	Type of Action
MGR	HYMAN, SIMCHA	980 SYLVAN AVE ENGLEWOOD CLIFFS, NJ 07632	☐ Add ☒ Remove
MBR	PALM HARBOR FL HOLDCO LLC	3512 QUENTIN ROAD, SUITE 202 BROOKLYN, NY 11234	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

Dated 11/08 / 2022

/ Signature of a member or authorized representative of a member

ROBERT SCHOENFELD
Typed or printed name of signee

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