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| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Dc | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| КNОТ ЅНО | RE LLC. | | |
|---------------|--|--|---|
| | | | |
| | Name of Limi | ted Liability Company | |
| | | | |
| Articles of A | Amendment and fec(s) are sub- | mitted for filing. | |
| all correspor | ndence concerning this matter | to the following: | |
| | SHANON L. MOST | | |
| | | Name of Person | |
| | KNOT SHORE LLC. | | |
| | | Firm/Company | |
| | 4801 BUCHANAN DRIVI | Ē | |
| | | Address | |
| | FORT PIERCE, FLORIDA | x 34982 | |
| | | City/State and Zip Code | |
| | - | | |
| formation co | | | ineation) |
| OST | - ' | 772 8285438 | |
| Name of | Person | Area Code Daytii | ne Telephone Number |
| check for th | e following amount: | | |
| iling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | | Street Address: Registration So | ection |
| ision of C | orporations | Division of Co | rporations |
| | | | |
| | formation concentration concentration of Concentration Sisteration Sisteration of Concentration of Concentra | Articles of Amendment and fee(s) are substall correspondence concerning this matter SHANON L. MOST KNOT SHORE LLC. 4801 BUCHANAN DRIVI FORT PIERCE, FLORIDA SHANONMOST@OUTLO E-mail address: (i formation concerning this matter, please ca OST Name of Person check for the following amount: ding Fee \$30.00 Filing Fee & Certificate of Status ling Address: (istration Section ision of Corporations . Box 6327 | Name of Person KNOT SHORE LLC. Firm/Company 4801 BUCHANAN DRIVE Address FORT PIERCE, FLORIDA 34982 City/State and Zip Code SHANONMOST@OUTLOOK.COM E-mail address: (to be used for future annual report not formation concerning this matter, please call: OST Name of Person T72 8285438 Area Code Daytic check for the following amount: tiling Fee \$30.00 Filing Fee & Certified Copy (additional copy is enclosed) Ling Address: cistration Section ision of Corporations Street Address: Registration Section ision of Corporations |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| KNOT SHORE LLC | 2020 HAT 22 PH 3:51 | |
|---|---|----------------------|
| (Name of the Limited Liability Comp (A Florida Limited | oany as it now appears on our records.) I Liability Company) | |
| The Articles of Organization for this Limited Liability Compan | y were filed on FEBRUARY 27TH 2020 | and assigned |
| Florida document number L20000065315 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | |
| The new name must be distinguishable and contain the words "Limited Liab | oility Company," the designation "LLC" or the abb | reviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | · | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | e address on our records, <u>enter the name</u> | of the new registere |
| | | |
| 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:

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 eing filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability ompany has been notified in writing of this change.

11 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> | Name | Address 2020 MAY 22 PH 3: 51 | Type of Action |
|--------------|-----------------|------------------------------|----------------|
| MGR | SEAN T CILBRITH | 4801 BUCHANAN DRIVE | □Add |
| | | FORT PIERCE, FLORIDA 34982 | ■Remove |
| | | | Change |
| AMBR | SHANON L MOST | 4801 BUCHANAN DRIVE | ≡ Add |
| | | FORT PIERCE, FLORIIDA 34982 | □Remove |
| | | | Change |
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| is filed. | | 2820 HAY 22 PH 3:51 | |
|--|-----------------------------|--|----------------------------------|
| ective date, if other than the date of filing: 5/26/2020 (optional) neffective 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 605.020 10: 11: 12: 13: 14: 15: 16: 16: 16: 16: 16: 16: 16 | | | |
| ective date, if other than the date of filing: 5/26/2020 (optional) to 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 605.020 12: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a nument's effective date on the Department of State's records. 12:01 a.m. on the earlier of: (b) The 90th day after the stiled. | | | |
| ective date, if other than the date of filing: | | | |
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| rective date, if other than the date of filing: | | | |
| rective date, if other than the date of filing: | | | |
| 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 is filed. | in effective ote: If the | date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursua date inserted in this block does not meet the applicable statutory filing requirements, this date will no | nt to 605.0207 t be listed as |
| | | cifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th | day after the |
| Signature of a method of authorized representative of a method | nted | Signature of a member or authorized representative of a member | |
| | ~ | Typed or printed name of signce | |

Filing Fee: \$25.00