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| Special Instructions to I | Filing Officer: | |
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A. BUTLER
JAN 28 2022

COVER LETTER

| TO: Registration Division of | n Section Corporations | | |
|--|---|---|---|
| Sharp's | MHC, LLC | | |
| SUBJECT: | Name of Lim | nited Liability Company | |
| The enclosed Articles | s of Amendment and fee(s) are sub | omitted for filing. | |
| | espondence concerning this matter | | |
| | Richard S. Webb, IV | | |
| | • | Name of Person | |
| | lcard, Merrill, et al. | | |
| | | Firm/Company | |
| | 2033 Main Street, #600 | | |
| | | Address | |
| | Sarasota, FL 34237 | | |
| | rwebb@icardmerrill.com | City/State and Zip Code | |
| | - | to be used for future annual report no | tification) |
| For further information | on concerning this matter, please c | all: | |
| Richard S. Webb, IV | , | 941 366-8100 | |
| Nar | me of Person | at () Area Code Daytin | me Telephone Number |
| Enclosed is a check f | or the following amount: | | |
| ■ \$25.00 Filing Fed | e S30.00 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) |
| Mailing Ad | | Street Address: | aatian |
| Registration of Division of the Control of the Cont | on Section of Corporations | Registration Se Division of Co | |
| P.O. Box | | The Centre of | |

2415 N. Monroe Street, Suite 810

Tallahassec, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Sharp's MHC, LLC | | | | · · |
|---|---|---|-----------------------------|-------------------------|
| (Same of the Limi | ted Liability Compa (A Florida Limited | iny as it now appea Liability (ompany) | rs on our records.) | F1 |
| The Articles of Organization for this Limited L Florida document number 1.0000078099 | iability Company | were filed on $\frac{M}{2}$ | larch 10, 2020 | and assigned |
| This amendment is submitted to amend the following | lowing: | | | |
| A. If amending name, enter the new name of | f the limited liab | ility company h | <u>ere</u> : | |
| N/A | | | | |
| he new name must be distinguishable and contain the v | vords "Limited Liabi | lity Company," the c | designation "LLC" or thi | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 1001 Dave St. | #185 | |
| | | Newport Beach, CA 92660 | | |
| Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) | | 1001 Dove St. | | |
| 3. If amending the registered agent and/or (gent and/or the new registered office addre | registered office : <u>ss_here</u> ; | address on our r | records, <u>enter the n</u> | ame of the new register |
| Name of New Registered Agent: | Richard S. Wel | bh, IV | | |
| New Registered Office Address: | 2033 Main Stre | ret, #600 | | |
| | | Enter Flo | rida street address | |
| | Sarasota | | , Florida | 34237 |
| | | Cin | | Zıp 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 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> | Address | Type of Action |
|---------------------------|-----------------------------|-----------------------------|----------------------------|
| MGR | Andrew T. Shortt | 1001 Dove St. #185 | = Add |
| | | Newport Beach, CA 92660 | □ Remove |
| | | | Change |
| MGR Dale A. Williams | Dale A. Williams | 1001 Dove St. #185 | |
| | | Newport Beach, CA 92660 | ■ Remove |
| | | | □ Change |
| MGR Alexander H. Williams | 2641 E. Atlantic Blvd. #300 | □ Add | |
| | | Pompano Beach, FL 33062 | ■Remove |
| | | | □Change |
| MGR Lori Brenning | Lori Brenning | 21 Natoma Street, Suite 110 | □Add |
| | | Folsom, California 95630 | ⊟Remove |
| | | | □ Change |
| MGR | Gary Babick | 1001 Dove St. #185 | □Add |
| | | Newport Beach, CA 92660 | = Remove |
| | | | □Change |
| MGR | Anthony Hengel | 1001 Dove St. #185 | \(\sum_\) \(\sum_\) |
| | | Newport Beach, CA 92660 | Петюvс |
| | | | □Change |

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| Note: | ective date, if other than the date of filing: effective date is listed, the date must be specific and cannot be prior to date of filing or more than te: If the date inserted in this block does not meet the applicable statutory filing requi- tument's effective date on the Department of State's records. | (optional) 90 days after filing.) Pursuant to 605.020 rements, this date will not be listed a |
| | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the estimeted. | earlier of: (b) The 90th day after the |
| | ed Jan 10 ⁴¹ 2022 | |
| ated | | |
| ated | | 2 |

Filing Fee: \$25.00