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S. YOUNG
900344940899

JUN 10 2020

S. YOUNG

LAW OFFICES OF
MARC R. GAYLORD, P.A.

12000 S.E. OLD DIXIE HIGHWAY
HOBE SOUND, FL 33455
TEL: (772) 545-7740
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MARC R. GAYLORD, ESQ.
JARED E. GAYLORD, ESQ.
FORD T. DWYER, ESQ.

May 18, 2020

VIA US Postal Service

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Stingray Ventures, LLC - Amendment
Document Number: L20000086761

To whom it may concern:

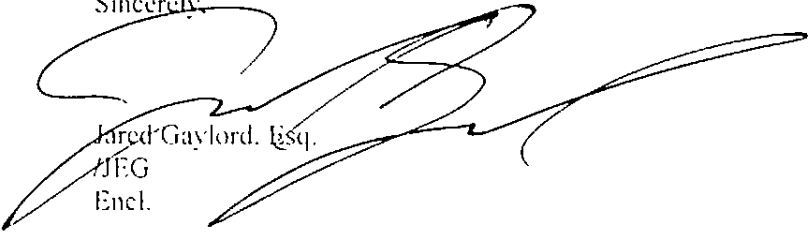
Stingray Ventures, LLC wishes to amend the existing corporate entity. Please find enclosed a \$25.00 check and Articles of Amendment to Stingray Ventures, LLC's Articles of Organization. The managers and members of the LLC request that:

1. The principal office address is changed to 11850 SE Shell Avenue, Hobe Sound, FL 33455
2. The mailing address is changed to 11850 SE Shell Avenue, Hobe Sound, FL 33455
3. The registered agent is changed to Kevin Wilkinson with an address of 11850 SE Shell Avenue, Hobe Sound, FL 33455
4. The addition of Kevin Wilkinson as a manager of the LLC
5. The addition of Julie Wilkinson as a manager of the LLC
6. The removal of Marc Gaylord as a manager of the LLC

Please contact me if you need anything further or if you have any questions, comments, or concerns regarding this matter.

Sincerely,

Jared Gaylord, Esq.
JEG
Encl.



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

Stingray Ventures, LLC

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

FILED
2020 MAY 21 AM 6:38
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/20/2020 and assigned
Florida document number L20000086761

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:

(Principal office address MUST BE A STREET ADDRESS)

11850 SE Shell Avenue

Hobe Sound, FL 33455

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11850 SE Shell Avenue

Hobe Sound, FL 33455

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:

Kevin Wilkinson

New Registered Office Address:

11850 SE Shell Avenue

Enter Florida street address

Hobe Sound

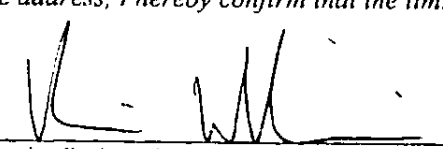
City

Florida 33455

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 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 | Kevin Wilkinson | 11850 SE Shell Avenue | <input checked="" type="checkbox"/> Add |
| | | Hobe Sound, FL 33455 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Julie Wilkinson | 11850 SE Shell Avenue | <input checked="" type="checkbox"/> Add |
| | | Hobe Sound, FL 33455 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Marc Gaylord | 12000 SE Dixie Highway | <input type="checkbox"/> Add |
| | | Hobe Sound, FL 33455 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Change |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

5.16.20

K. W. H.

Signature of a member or authorized representative of a member

Kevin Wilkinson, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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

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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

5/16, 2020


Signature of a member or authorized representative

Julie Wilkinson, Manager

Signature of a member or authorized representative of a member

Julie Wilkinson, Manager

Typed or printed name of signee

Filing Fee: \$25.00

[illegible]

(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)

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 May 18, 2020

Signature of a member or authorized representative of a member

Marc Gaylord, Former Manager

Typed or printed name of signee

Filing Fee: \$25.00