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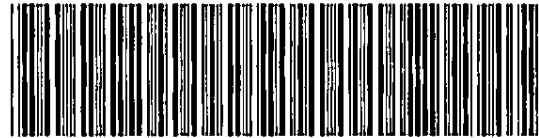
(Business Entity Name)

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2020 SEP 17 PM 6:34

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH TECH SCHOOLS HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JASON EVANS, ESQ

Name of Person

Law Office of Jason Evans, LLC

Firm/Company

2300 NW Corporate Boulevard, Ste 215

Address

Boca Raton, FL 33431

City/State and Zip Code

rkesten@evanslawfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Kesten, Esq. 561 832-8288
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

SOUTH TECH SCHOOLS HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on June 8, 2020

Florida document number L20000149803

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)

6161 Woolbright Road

Boynton Beach, Florida 33437

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6161 Woolbright Road

Boynton Beach, Florida 33437

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:

Law Office of Jason Evans, LLC

New Registered Office Address:

Enter Florida street address

City, **Florida**

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.

By Law Office of Jason Evans, LLC
[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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> |
|--------------|----------------------------------|-------------------------|--|
| AMBR | South Tech Schools | 6161 Woolbright Road | <input type="checkbox"/> Add |
| | | Boynton Beach, FL 33437 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | South Tech Charter Academy, Inc. | 6161 Woolbright Road | <input checked="" type="checkbox"/> Add |
| | | Boynton Beach, FL 33437 | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Amending the Articles of Organization. Please see attached additional sheets.

Amended
See Articles of Organization attached

E. Effective date, if other than the date of filing: June 11, 2020 **(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 June 11, 2020



Signature of a member or authorized representative of a member

JAMES NOTTER, Board Chair of South Tech Charter Academy, Inc the sole Member

Typed or printed name of signee

**ARTICLES OF ORGANIZATION
SOUTH TECH SCHOOLS HOLDING, LLC**

These Articles of Organization ("Articles") are adopted, effective this 8th day of June, 2020, pursuant to Chapter 605, Florida Statutes, the Florida Revised Limited Liability Act (the "Act"). The undersigned sets forth the following:

**ARTICLE I
NAME**

The name of the Limited Liability Company is SOUTH TECH SCHOOLS HOLDINGS, LLC (the "LLC").

**ARTICLE II
ADDRESS**

The mailing address and principal office of the LLC is: 1300 SW 30th Avenue, Boynton Beach, FL 33426.

**ARTICLE III
MEMBERSHIP AND FORM OF MANAGEMENT**

The LLC shall be Member-Managed within the meaning of Section 605.0407, Florida Statutes, and have a single member consisting of SOUTH TECH CHARTER ACADEMY, INC., a Florida nonprofit corporation (the "Member"). The LLC shall not admit any additional members at any time. The LLC shall be governed by the Act, these Articles, and the Operating Agreement, of even date herewith.

**ARTICLE IV
PURPOSE**

The purpose for which this LLC is organized is to further the charitable and educational purposes of its Member. The LLC will also qualify for derivative tax exempt status as a disregarded entity within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (the "Code"), by virtue of its relationship with the Member. The LLC will also qualify through its exempt status relationship derived from its Member as a charitable organization for purposes of receiving deductible gifts and grants within the meaning of Section 170(b)(1)(A) of the Code, and to engage in any lawful act or activity for which limited liability companies may be organized under Florida law and are not otherwise prohibited by these Articles of Organization or the LLC's Operating Agreement or the Code. However, nothing herein shall be construed as allowing any activities which would jeopardize the Member's tax-exempt status or otherwise be inconsistent with the Member's classification as an organization described in Section 501(c)(3) of the code and its regulations as they now exist

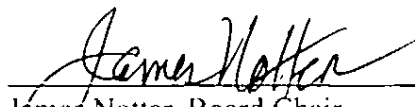
or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V REGISTERED AGENT

The name and address of the registered agent of the Limited Liability Company is Law Office of Jason Evans, LLC, 2300 NW Corporate Boulevard, Suite 215, Boca Raton FL 33431.

ARTICLE VI AMENDMENTS OR RESTATEMENTS


Any amendment or restatement of these Articles of Organization shall be in writing and shall not be effective unless and until approved in writing by the Member. No oral representations by the Member shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, these Articles of Organization.



James Notter, Board Chair
South Tech Charter Academy, Inc.
(sole member of SOUTH TECH SCHOOLS
HOLDINGS, LLC)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in the above Articles of Organization of SOUTH TECH SCHOOLS HOLDINGS, LLC, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Law Office of Jason Evans LLC 4/6/9
Evans Law
By: 

JASON EVANS, ESQ.

Date: June 15, 2020