## 120000212162

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Date:	12/30/2020		
Name:	Merritt Walker	-	
Reference	#: <b>1310104</b>	_	
Entity Nan	ne: HARRISON P	ROPERTIES, LLC	
	cles of Incorporation/Authorization		
<b>√</b> Am	endment		
☐ Cha	ange of Agent		
☐ Rei	nstatement		
Cor	nversion		
☐ Merger			
Diss	solution/Withdrawal		
☐ Fict	itious Name		
Oth	er		
Authorized	Amount: \$25		
Signature:	- Mila)	<del></del>	

F: 800.944.6607

## ARTICLES OF AMENDMENT TO THE AMENDED ARTICLES OF ORGANIZATION OF HARRISON PROPERTIES, LLC

Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the limited liability company is Harrison Properties, LLC.
- (b) The date of filing of the original Articles of Organization assigned document number L20000212162 is July 20<sup>th</sup>, 2020, as amended on December 3<sup>rd</sup>, 2020.
- (c) The Amendment to the Amended Articles of Organization is as follows:

Article III is deleted in its entirety and replaced with the following:

## Article III

The Company's business purpose will be to own real property located at 12 Latham Street, Sag Harbor, NY 11963, and to undertake all activities related to the ownership of said property, including, without limitation, its purchase, its management, its maintenance, its leasing, its being given as collateral pursuant to a mortgage, deed of trust or otherwise, and its sale, and doing all things necessary or useful in support of such activities.

## Article V

The name(s) and address(s) of the person(s) authorized to manage the Limited Liability Company is:

Title: MGRM
GEORGE JOUSMA JR LIVING TRUST
1757 SE 17th Street, Suite 350
Fort Lauderdale, FL 33316

Title: MGRM
GEORGE JOUSMA III LIVING TRUST
1757 SE 17th Street, Suite 350
Fort Lauderdale, FL 33316

Claudia Casalis.
Florida Bar No. 98316
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Phone (305) 372-3300
Fax: (305) 379-7018

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed George Jousma, Jr., to execute this document on their behalf on the <u>28<sup>th</sup></u> day of December, 2020.

Signature:

Manager or an authorized representative of a Manager

Claudia Casalis.
Florida Bar No. 98316
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
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Phone (305) 372-3300

Fax: (305) 379-7018