L20000253188

| (Requestor's Name) | |
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| (Address) | _ |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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COVER LETTER

Registration Section Division of Corporations

Tallahassee, FL 32314

TO:

| South Bay | Developers, LLC | | | | |
|-------------------------------|--|---|--|----------------|------------|
| SUBJECT: | Name of Lin | nited Liability Company | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | |
| | Alan S. Zangen, Esq. | | | | |
| | | Name of Person | | | |
| | Alan S. Zangen, P.A. | | | | |
| | | Firm/Company | (3 | 20 | |
| | 1200 Corporate Center Wa | ay, Suite 200 | | 2023 HAY 30 | |
| | | Address | | 30 | - Contract |
| | Wellington, FL 33414 | |) | PH 2:24 | 7) |
| | - | City/State and Zip Code | | $\ddot{3}$ | U |
| | asz@zangenlaw.com | | ائت نیار این ا | 1 2 | |
| | E-mail address: (| to be used for future annual report noti | fication) | | |
| For further information co | oncerning this matter, please c | all: | | | |
| Alan S. Zangen, Esq. | | 561 793-2400 at () | | | |
| Name o | f Person | | e Telephone Number | | |
| Enclosed is a check for the | ne following amount: | | | | |
| □ \$25.00 Filing Fee | ■ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Fili Certificate Certified C (additional co | of Stat | us & |
| Mailing Addres Registration S | | <u>Street Address:</u> Registration Sec | etion | | |
| Division of Corporations | | Division of Cor | porations | | |
| P.O. Box 632 | 7 | The Centre of T | `allahassee | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOUTH BAY DEVELOPERS, 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 8/18/2020 and assigned Florida document number L20000253188 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 2 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: New Registered Office Address: Enter Florida street address

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> | Name | Address | Type of Action |
|--------------|-------------------------------|------------------------------|----------------|
| MGR | FREE, PATRICK SHAWN | 9764 Breakers West Terrace | 🗀 Add |
| | | West Palm BEach, FL 33411 | ≣Remove |
| | | | □ Change |
| AMBR | WEISBERG, LARRY MICHAEL | 455 E. Palmetto Park Rd., 5W | □Add |
| | | Boca Raton, FL 334432 | ≡Remove |
| | | | □Change |
| MGR | L & L Industrial Holdings LLC | 7268 Belvedere Road | = Add |
| | | West Palm Beach, FL 33411 | □Remove |
| | | | |
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| ffective date, if other than the date of filing: an effective date is listed, the date must be specific and cannot be prior to date of filing or mote: If the date inserted in this block does not meet the applicable statutory filing occurrent's effective date on the Department of State's records. | (optional) nore than 90 days after filing, ag requirements, this date |) Pursuant to will not be | o 605.020 : listed a |
| record specifies a delayed effective date, but not an effective time, at 12:01 a.m. of is filed. | on the earlier of: (b) Th | e 90th day | after the |
| ated MAY 23 2023 | | | |
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Filing Fee: \$25.00