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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : I19990000006 Phone : (407)425-7010

: (407)425-2747 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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|-------|-----------|--------------------------|
| CMGTT | Address:_ | |

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LAKE SPIER DEVELOPMENT, LLC

| Certificate of Status | 0 |
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COVER LETTER

| | Registration Se Division of Cor | | | |
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| em ne | | ER DEVELOPMENT, LLC | | |
| SORIEC | 1: | Name of Limi | ited Liability Company | |
| The encle | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please ret | urn all correspo | ndence concerning this matter | to the following: | |
| | | n. dwayne gray, Jr., | ESQUIRE | |
| | | | Name of Person | |
| | | ZIMMERMAN, KISER & | SUTCLIFFE, P.A. | |
| | | | Firm/Company | |
| 315 E. ROBINSON STREET, SUITE 600 | | | | |
| | | | Address | |
| | | ORLANDO, FLORIDA 3 | 2801 | |
| | | | City/State and Zip Code | |
| | | CORPORATE@ZKSLAW | FIRM.COM to be used for future annual report noti | [ration] |
| For furthe | er information c | oncerning this matter, please or | | Treation; |
| EILEEN | | | 407 425-7010 | |
| | | f Person | at () | e Telephone Number |
| Enclosed | is a check for the | ne following amount. | | |
| | 00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| · | Mailing Address Registration S Division of C P.O. Box 632 Tallahassee, | Section Corporations 27 | Street Address: Registration Se Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL | rporations Fallahassee be Street, Suite 810 |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| DE L | 2021 |
|-------------------|--------|
| KLÎARY AHASSEI | NOV 24 |
| EF STA | AH 10: |

Zip Code

| LAKE SPIER DEVELOPMENT, LLC | SEE C |
|--|--|
| (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) | AN IC |
| The Articles of Organization for this Limited Liability Company were filed on 9/08/2020 Florida document number L20000270793 | AH IO: AH |
| 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" of the line of the designation of the line of the li | te abbreviation "L.L.C." |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| B. If amending the registered agent and/or registered office address on our records, <u>enter the lagent and/or the new registered office address here</u> : | 1ame of the new register |
| Name of New Registered Agent: | |
| New Registered Office Address: Enter Florida street address | |
| Planid. | |

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.

Cin

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 addor removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------|------------------------|-----------------|
| MGR | ANDREW RUSSO | 315 E. ROBINSON STREET | |
| | | SUITE 600 | = Remove |
| | | ORLANDO, FL 32801 | □Change |
| | | | □Add |
| | | | □Remove |
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| If amending any other inform | ation, enter change(s) here | : (Attach additional sheets, if ne | cessary.) | |
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| Effective date, if other than the figure of the date in the late instead in this document's effective date on the | sust be specific and cannot be prior block does not meet the applic | to date of filing or more than 90 days affi able statutory filing requirements, the | tional) for filing.) Pursuant to 605.020 his date will not be listed as | 7 (3 s th |
| ne record specifies a delayed effect ord is filed. | ive date, but not an effective ti | me, at 12.01 a.m. on the earlier of | Q. | |
| Dated | , 2021 | <u> </u> | 2021 NOV 24 AM 10: 3 | ٦. |
| | n Digo Big | , ĝr. | 24 RY D SEE. | 7 [7] [7] |
| | Signature of a member or author | orized representative of a member | AM IO: 3: FLORID: | O |
| N. DWAYNE GRAY | , JR., ESQUIRE | |): 3 ATE RID | |

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