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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
HMP BRANDS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 605.0202 of Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization.

1. The date of filing the Articles of Organization was September 23, 2020, effective September 21, 2020, and Florida document number L20000291672 was assigned to such filing.
2. Article IV is deleted in its entirety and the following substituted in lieu thereof:

ARTICLE IV

The principal place of business of HMP Brands, LLC, shall be:

14003-3 Beach Blvd
Jacksonville, FL 32250

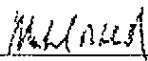
The mailing address of HMP Brands, LLC, shall be:

24640 Harbour View Drive
Ponte Vedra Beach, FL 32082

The registered agent of HMP Brands, LLC shall remain Ansbacher & Schneider, P.A., whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida 32256.

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all the provisions contained in the Articles of Organization of HMP Brands, LLC shall be and remain the same.

Executed by the undersigned this 12th day of October, 2021.



Michael N. Schneider,
Authorized Representative

Michael N. Schneider, Esq.
Florida Bar No. 9166929
Ansbacher & Schneider, P.A.
5150 Belfort Rd., Bldg. 100
Jacksonville, FL 32256
(904) 296-0100
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the organization is HMP Brands, LLC, a limited liability company.

The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A.
5150 Belfort Road, Building 100
Jacksonville, FL 32256

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:
Ansbacher & Schneider, P.A.

By: Michael N. Schneider
Michael N. Schneider, President

Date: October 12, 2021

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