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| | elopment, LLC | | |
| SUBJECT: | Name of Li | mited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are su | bmitted for filing. | |
| Please return all correspo | ondence concerning this matte | r to the following: | |
| | Paige Huff/Ty Roofner | | |
| | | Name of Person | |
| | Burt & Forman LLP | | |
| | - | Firm/Company | |
| | 200 S. Orange Ave. Suite | 800 | |
| | | Address | |
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Registration Section **Division of Corporations** P.O. Box 6327

Tallahassee, FL 32314

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OMNI DEVELOPMENT, LLC

TALL AHASSÉE. FL

(A Florida Limited Liability Company)

The Articles of Organization (the "Articles") for Omni Development, LLC were filed on November 12, 2020 and assigned Florida document number L20000359172.

The Articles are hereby amended as follows:

1. Article IV of the Articles is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT:

The names, addresses and titles of the persons authorized to manage and control the company are:

Name:

Steve Fusilier

Title:

Manager

Address:

1205 Commodore Drive,

New Smyrna Beach, Florida 32168

AUTHORIZED REPRESENTATIVE:

Howard Marks