L21000037031

| (Requ | uestor's Name) | |
|----------------------------|----------------|--------------|
| (Addı | ess) | |
| (Addı | ess) | |
| (City/ | State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Na | me) |
| (Docu | ument Number |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Fi | ling Officer: | |
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| | 10 | X18/21 |

Office Use Only



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COVER LETTER

| ration Secti n of Corpo | | •• | |
|----------------------------|---|---|--|
| ver Run Rei | reat LLC | | • |
| -, | Name of Lim | ited Liability Company | |
| ticles of An | nendment and fee(s) are sub | mitted for filing. | |
| correspond | ence concerning this matter | to the following: | |
| | David Belovicz | | |
| | | Name of Person | |
| | | Firm/Company | |
| | 2067 SW 15th St #239 | | |
| | | Address | |
| | Deefield Beach, FL 33442 | | |
| | Dbelovicz@gmail.com | City/State and Zip Code | . |
| | E-mail address: (| to be used for future annual report not | fleation) |
| mation con | cerning this matter, please ca | all: | |
| | | 561 396-4566 at () | |
| Name of P | erson | Area Code Daytin | ne Telephone Number |
| eck for the | following amount: | | |
| ng Fee | ☐ \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy |
| | rmation cond | Deefield Beach, FL 33442 Deefield Beach, FL 33442 Deelovicz@gmail.com E-mail address: (mation concerning this matter, please or Name of Person | Name of Limited Liability Company Ticles of Amendment and fee(s) are submitted for filing. correspondence concerning this matter to the following: David Belovicz |

Mailing Address:
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

2021 OCT -8 AM 7:56

| River Run Retreat L_C | ited Liability Compa | ny as it now appear ConfoRt | records (1) STATE |
|---|-----------------------|--|-----------------------------------|
| (isame of the Ishi | (A Florida Limited I | ny as it now appear Son ORF Liability Company) TAL: | AHASSEE EI |
| The Articles of Organization for this Limited 1 | _iability Company | were filed on | and assigned |
| Florida document number L21000037031 | · | | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name | of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the | words "Limited Liahi | lity Company " the designation | n "LLC" or the abbreviation "LLC" |
| Enter new principal offices address, if applicable: | | David Belovicz | |
| (Principal office address MUST BE A STRE | | 2067 SW 15th St # 239 | |
| Trinegia office address most mis 1951 KE | ET /IDDRESS/ | Deerfield Beach, FL 33442 | |
| | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | David Belovicz | |
| | | 2067 SW 15th St # 239 | |
| | | Deerfield Beach, FL 33442 | |
| B. If amending the registered agent and/or agent and/or the new registered office addr Name of New Registered Agent: | | | enter the name of the new regis |
| | 2067 SW 15th St # 239 | | |
| New Registered Office Address: | 2007 5 W 1501 | Enter Florida street | address |
| | Deerfield Beac | :h | , Florida ³³⁴⁴² |
| | | | Zip Code |

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> | <u>Name</u> | Address | Type of Action |
|--------------------|----------------------|---------------------------|----------------|
| MGR | Daniel D McCarthy Jr | 121 W Hermosa St | |
| | | Lady Lake, FL 32159 | ■Remove |
| | | | □ Change |
| MGR David Belovicz | David Belovicz | 2067 SW 15th St # 239 | = Add |
| | | Deerfield Beach, FL 33442 | □ Remove |
| | | | □Change |
| | | | □Add |
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| (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ord is filed. Dated October 1st Signature of a member or authorized representative of a member | (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ord is filed. Dated October 1st 2021 | If amending any other inform | ation, enter change(s) her | e. (Anach tatanoma 5. | neets, y necessar <u>y.</u>) | |
|--|--|---|--|--|----------------------------------|--|
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ord is filed. Dated October 1st Signature of a member or authorized representative of a member | Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ord is filed. Dated October 1st Signature of a member or authorized representative of a member | . | | | | |
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| Signature of a member or authorized representative of a member | Signature of a member or authorized representative of a member | October 1st | 2021 | | | |
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| | Daniel D McCarthy Jr | | Signature of a member or auth | horized representative of a n | iember | |
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