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HANLON NIEMANN & WRIGHT

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A PROFESSIONAL CORPORATION ATTORNEYS AT LAW

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> FACSIMILE: 732-780-3449 or 732-431-2499

WEBSITE: www.hnwlaw.com

Christopher Balioni, Esq.

 $\begin{array}{c} \textbf{Stephen W. Kornas, Esq.} \\ \textbf{Admitted in NJ} \end{array}$

Marc D. Miele, Esq.

Christopher J. Hanlon, Esq. of Counsel

August 13, 2024

Via Regular Mail

Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: FT Walton Investment, LLC

To whom it may concern:

Enclosed please find a check in the amount of \$25.00 made payable to Florida Department of State with regards to the matter of FT Walton Investment, LLC.

'Very truly yours,

STEPHEN W. KORNAS, ESO.

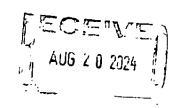


August 2, 2024

STEPHEN W. KORNAS, ESQ. HANLON NIEMANN & WRIGHT, P.C. 3499 US 9 NORTH, SUITE 1-F FREEHOLD, NJ 07728

SUBJECT: FT WALTON INVESTMENT LLC

Ref. Number: L21000101550



We have received your document for FT WALTON INVESTMENT LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

Letter Number: 624A00017248

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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Ft Walton Investment, LLC

The Articles of Organization for this Limited Liability Company were filed on March 2, 2021 and assigned Florida document number L21000101550 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 "LLC." 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) 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 __, Florida

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.

City

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	Fredrick P. Niemann	3499 US 9 North, Suite 1-F	
		Freehold, NJ 07728	□Remove
MGR	A-1 L&S Corporation, Inc.	3499 US 9 North, Suite 1-F	
		Freehold, NJ 07728	= Remove
			□Change
			□Add
			Remove
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ective date, if other than the date of filing: April effective date is listed, the date must be specific and cannot	11, 2024	filing or more than	(option:	al) ing) Pursuar	nt to 605.02
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cument's effective date on the Department of State's r	ecords.				
cord specifies a delayed effective date, but not an effe	ctive time, at 12	2:01 a.m. on the	earlier of: (b)	The 90th d	lay after th
s filed.					
ted July 16	1				
Simplify of Chamber	or authorized rep	resentative of a m	ember		
· Signature of a meanic					

Filing Fee: \$25.00