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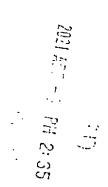
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Registration Se Division of Con | | | |
|---|---|--|----------------|
| Hallmark I | Park at Sterling Hill, LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Gregory Q. Clark | | |
| | | Name of Person | |
| | Coleman Talley LLP | | |
| | · | Firm/Company | |
| | 1 Independent Drive, Suite | 3130 | |
| | | Address | |
| | Jacksonville, Florida 3220 | 2 | |
| | | City/State and Zip Code | |
| | greg.clark@colemantalley.c E-mail address: (| to be used for future annual report notification) | |
| For further information of | concerning this matter, please c | | |
| Gregory Q. Clark | | 904 456-8960 at () | |
| Name o | of Person | Area Code Daytime Telephone Number | |
| Enclosed is a check for t | he following amount: | | |
| ■ \$25.00 Filing Fee | \$30,00 Filing Fee & Certificate of Status | (additional copy is enclosed) Certified | te of Status & |
| Muiling Address Registration of Control P.O. Box 632 Tallahassee, | Section Corporations 27 | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 8 Tallahassee, FL 32303 | 10 |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Hallmark Park at Sterling Hill, LLC | | |
|--|---|--|
| (<u>Name of the Limited Liability Con</u> (A Florida Limit | npany as It now appears on our record ed Liability Company) | <i>?</i>) |
| The Articles of Organization for this Limited Liability Compa | ny were filed on 03/18/2021 | and assigned |
| Florida document number 1.21000129190 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited li | ability company here: | |
| Hallmark Sterling Hill, LLC | | |
| The new name must be distinguishable and contain the words "Limited Li | ability Company," the designation "LLC | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | , | |
| (Principal office address MUST BE A STREET ADDRESS) | | <u></u> |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | . 22 |
| | | : |
| | | |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | ce address on our records, enter | the name of the new registered |
| agent and/or the new registered office near ess nerg. | | 5 🔁 🚉 |
| N (S.L., D., wist, and Append | | 7 7 |
| Name of New Registered Agent: | | : ω |
| New Registered Office Address: | Enter Florida street addres | <u>, </u> |
| | | |
| | , Flo | orida |
| New Registered Agent's Signature, if changing Registered Age | • | • |
| | | |
| I hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent a being filed to merely reflect a change in the registered officompany has been notified in writing of this change. | ete performance of my duties, an is provided for in Chapter 605, i | nd I am familiar with and F.S. Or, if this document is |
| : | | |
| . Pa | | |
| 11 C | hanging Registered Agent, Signature o | f 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 = 1 AMBR = | Manager Authorized Member | | |
|-------------------|------------------------------|---------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
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| fective date, if other than the neffective date is listed, the date mater of the listed in this because it's effective date on the listed in t | olock do c s not i | meet the applic | able statutory fil | more than 90 days or ing requirements, | ptional) after filing.) Pursuant this date will not b | to 605.0207 oc fisted as |
| ecord specifies a delayed effecti is filed. | ve date, but no | t an effective ti | ime, at 12:01 a.n | n, on the earlier of | (b) The 90th da | y after the |
| ted April 2 | | 2021 | · | | | |
| | _ | \ \ | | | | |
| Mars | Signature of a | member or author | orized representati | ve of a member | | _ |

Filing Fee: \$25.00