## L21000137630

| (Re                     | questor's Name)  |             |
|-------------------------|------------------|-------------|
| (Ad                     | dress)           |             |
| (Ad                     | dress)           |             |
| (Cit                    | y/State/Zip/Phon | e #)        |
| PICK-UP                 | ☐ WAIT           | MAIL        |
| (Bu                     | siness Entity Na | me)         |
| (Do                     | cument Number    | )           |
| Certified Copies        | _ Certificate    | s of Status |
| Special Instructions to | Filing Officer:  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  |             |
|                         |                  | 6/23/31     |

Office Use Only



400366397854

05.720.721--01995--027 \*\*55.09

21 HAY 20 PH 3: 48

## **COVER LETTER**

TO: Registration Section

| Div            | ision of Cor  | porations                                       |  |  |
|----------------|---------------|---|--|--|
| SUBJECT:       | EXALTAC       | CAP LLC   | •  | <i>*</i>   |
|                |               |   | ited Liability Company   |  |
| The enclosed   | d Articles of | Amendment and fee(s) are sub                    | mitted for filing.   |  |
| Please return  | all correspo  | ondence concerning this matter                  | to the following:  |  |
|                |               | YURIMAY CENEXANT                                | CALIXTE  |  |
|                |               | <del></del>                                     | Name of Person   |  |
|                |               | EXALTACAP LLC                                   |  |  |
|                |               |   | Firm/Company   |  |
|                |               | 1800 PEMBROKE DRIVI                             | E STE 300-3425   |  |
|                |               |   | Address  |  |
|                |               | ORLANDO, FLORIDA, 3                             | 2810   |  |
|                |               | VIIDIMA V@EVALTAÇA                              | City/State and Zip Code  |  |
|                |               | YURIMAY@EXALTACA  E-mail address: (             | to be used for future annual report no   | otification)   |
| For further in | nformation c  | oncerning this matter, please ca                | , and the second se | ,  |
| YURIMAY        | CENEXAN       | T CALIXTE                                       | 718 8126398  |  |
| Name of Person |               |   | me Telephone Number  |  |
| Enclosed is a  | check for th  | ne following amount:                            |  |  |
| □ \$25.00 F    | Filing Fee    | ☐ \$30.00 Filing Fee &<br>Certificate of Status | ■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                | iling Addres  |   | Street Address:<br>Registration S  | ection   |
| 7              | _             | orporations                                     | Division of Co   |  |
| P.C            | ). Box 632    | 7   | The Centre of  | Tallahassee  |
| Tal            | lahassee, I   | FL 32314  | 2415 N. Monr   | oe Street, Suite 810   |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

**OF** 

21 HAY 20 PA 3: 48

**EXALTACAP LLC** 

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company  | were filed on 03/24/82021              | and assigned               |
|--|--|----------------------------|
| Florida document number L21000137630   |  |                            |
| This amendment is submitted to amend the following:  |  |                            |
| A. If amending name, enter the new name of the limited liabi   | ility company here:                    |                            |
| The new name must be distinguishable and contain the words "Limited Liabil   | ity 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)  |  |                            |
|  |  |                            |
|  |  |                            |
| Enter new mailing address, if applicable:  |  |                            |
| (Mailing address MAY BE A POST OFFICE BOX)   |  | u                          |
|  |  |                            |
| D. If a second in the second s |  | <b>.</b>                   |
| B. If amending the registered agent and/or registered office a<br>agent and/or the new registered office address here:   | ddress on our records, enter the       | name of the new registered |
|  |  |                            |
| Name of New Registered Agent:  |  |                            |
| New Registered Office Address:   |  |                            |
| New Registered Office Address.   | Enter Florida street address           |                            |
|  | , Floric                               | ło                         |
|  | City , FIOTR                           | la<br>Zip Code             |
| New Registered Agent's Signature if changing Degistered 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.

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 |                                       | 21 HAY 20 PA 3: 48 | }              |
| <u>Title</u> | <u>Name</u>       | Address                               | <b>L</b> '         | Type of Action |
|              |                   |                                       |                    | □ Add          |
|              |                   |                                       |                    | □Remove        |
|              |                   |                                       |                    | □Change        |
|              |                   |                                       |                    | □Add           |
|              |                   |                                       |                    | □Remove        |
|              |                   | <u> </u>                              |                    | □ Change       |
| ·            |                   |                                       |                    | □Add           |
|              |                   |                                       |                    | □Remove        |
|              |                   |                                       | <u> </u>           | □Change        |
|              |                   |                                       | 1                  | □Add           |
|              |                   |                                       |                    | □Remove        |
|              |                   |                                       |                    | □Change        |
|              | ·                 | · · · · · · · · · · · · · · · · · · · | ·                  | □Add           |
|              |                   |                                       |                    | □Remove        |
|              |                   | -                                     |                    | □Change        |
|              |                   |                                       |                    | □ Add          |
|              |                   |                                       |                    | □Remove        |

□Change

| from PRES= Pr       | resident to MGR= Manager.  |        |
|---------------------|--|--------|
|                     | CSIDERI TO MOR- Manager.   | _      |
|                     |  |        |
|                     |  | -      |
|                     |  | _      |
|                     |  |        |
| ·                   |  | -      |
|                     |  |        |
|                     |  | _      |
|                     |  | -      |
|                     |  |        |
|                     |  | -      |
|                     |  | _      |
|                     |  |        |
|                     |  | -      |
|                     |  | _      |
|                     |  |        |
|                     |  | -      |
|                     |  |        |
|                     |  | -      |
|                     |  | -      |
|                     |  |        |
|                     |  | -      |
|                     |  | _      |
|                     |  |        |
| estive data if oth  | how than the date of filing.   |        |
|                     | her than the date of filing: (optional) ed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60 | 5.020  |
| e: If the date inse | rted in this block does not meet the applicable statutory filing requirements, this date will not be lis   |        |
| iment's effective   | date on the Department of State's records.   |        |
|                     |  |        |
|                     | layed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after   | er the |
| filed.              |  |        |
| May 17              | 2021 _   |        |
| ed                  |  |        |
|                     | ()/// /Dag w/Bo th the HITT  |        |
|                     |  |        |
|                     | Signature of a member of authorized representative of a member   |        |

E. 605.00