

L210000265187

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: msbutterers@Butters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MB SANFORD LLC

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BB 6/16/21

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

MB SANFORD 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 June 7, 2021 and assigned Florida document number L21000265187.

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 "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)

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

City, Florida Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

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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>	<u>Address</u>	<u>Type of Action</u>
MGR	Malcom Butters	6820 Lyons Technology Circle	<input type="checkbox"/> Add
		Suite 100	<input type="checkbox"/> Remove
		Coconut Creek, FL 33073	<input checked="" type="checkbox"/> Change
MGR	Mark Butters	6820 Lyons Technology Circle	<input type="checkbox"/> Add
		Suite 100	<input type="checkbox"/> Remove
		Coconut Creek, FL 33071	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE V - MANAGEMENT is hereby deleted and replaced with the following new ARTICLE V:

ARTICLE V - MANAGEMENT

The Company shall be manager-managed. The names and addresses of the two initial managers are:

Malcolm Butters, 6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073

Mark Butters, 6820 Lyons Technology Circle, Suite 100, Coconut Creek, FL 33073

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E. Effective date, if other than the date of filing: _____ (optional)

(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 605.0207 (3)(b)

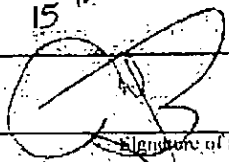
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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated June

15th

2021



Signature of a member or authorized representative of a member

Malcolm Butters

Typed or printed name of signer

Filing Fee: \$25.00