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COVER LETTER

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

| | E PALMS RESORT LLC | | |
|--|--|---|-------------------------------------|
| SUBJECT: | Name of Limi | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | indence concerning this matter | to the following: | |
| | Daniel Lee | | |
| Name of Person | | _ | |
| | 10 Figure Development LL | .c | |
| Firm/Company | | Firm/Company | _ |
| | 801 West Bay Dr. | | |
| | | Address | _ |
| | Largo, FL 33770 | | |
| | Dan.Lee@10FigDevt.com | City/State and Zip Code | - |
| | E-mail address: (t | to be used for future annual report notification) | |
| For further information c | oncerning this matter, please ca | alt: | 2021 SEC |
| Daniel Lee | | 727 213-7151 at () | 2021 AUG -9 SECRETALA TALLAMA |
| Name o | f Person | Area Code Daytime Telephone Number | |
| Enclosed is a check for the | ne following amount: | | AH 10: 12 |
| □ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | (additional copy is enclosed) Certified | filing Fee, ate of Status & |
| <u>Mailing Addres</u> Registration S Division of C | Section | Street Address: Registration Section Division of Corporations | |
| P.O. Box 632 | • | The Centre of Tallahassee | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TREASURE PALMS RESORT LLC | | |
|---|--|------------------------------|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | oany as it now appears on our records (Liability Company) | <u>r·)</u> |
| The Articles of Organization for this Limited Liability Company Florida document number $\frac{L21000317502}{L21000317502}$. | y were filed on July 12, 2021 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lial | bility company here: | |
| na | | 20 7 |
| The new name must be distinguishable and contain the words "Limited Liab | oility 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) | | 9 |
| Enter new mailing address, if applicable: | na | D: 13 |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, <u>enter (</u> | the name of the new register |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | Fi | •• |

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

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> | Name | Address | Type of Action |
|--------------|-------------------|-------------------------|-------------------|
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| ective date, if other than the | date of filing: (optional) be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursua | (05,0007,43)(1) |
| te: If the date inserted in this blo ument's effective date on the De | ock does not meet the applicable statutory filing requirements, this date will no | t be listed as the |
| cord specifies a delayed effective s filed. | e date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th | day after the |
| AUGUST 2, | 2021 | |
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Typed or printed name of signee