Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855) 498-5500 Fax Number : (800) 432-3622

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EG HOLDINGS EDGEWATER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

COVER LETTER

TO:		stration Section of Corpo					
SUBJE		EG Holdings	Edgewater, LLC				
SUBJE	CI:		Name of Lim	ited Liability Com	Dany		
The encl	losed	Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please n	etum	all correspon	dence concerning this matter	to the following:			
			Sonia K. Lowe, Paralegal				
				Name of Pe	rson		-
			Baker & Hostetler LLP				
				Firm/Соо ц	эапу	· · · · - · · ·	-
			200 Civic Center Drive, St	uite 1200			
				Address			•
			Columbus, Ohio 43215				
				City/State and 7	ip Code		-
			slowe@bakerlaw.com	to be used for future	e annual report noti	(Fartion)	
For furth	her in	formation cor	neerning this matter, please ca		е шими тејхистко	incarion)	
		/e, Paralegal		614	462-4701		
		Name of I	erson	at (Area C)	ne Telephone Number	
Enclosed	d is a	check for the	following amount:				
		ling Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Fil Certified (additional o		Certified	te of Status &
	Reg Div P.O	ing Address; istration Se ision of Co . Box 6327 ahassee, Fl	ection rporations] 	Street Address: Registration Se Division of Cou The Centre of T 2415 N. Monro Tallahassee, FL	rporations Fallahassee be Street, Suite 8	:10

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EG Holdings Edgewater, LLC	
(Name of the Limited Llability Compar (A Florida Limited L	ny as it now appears on our records.) Lability Company)
The Articles of Organization for this Limited Liability Company Florida document number L21000324715	were filed on July 15, 2021 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
The new name must be distinguishable and contain the words "Limited Liabili	ity Company," the designation "LLC" or the abbreviation "LL.C."
Enter new principal offices address, if applicable:	c/o Eaton Gate Investments, LLC
(Principal office address MUST BE A STREET ADDRESS)	4767 New Broad Street
	Orlando, FL 32814
Enter new mailing address, if applicable:	c/o Eaton Gate Investments, LLC
(Mailing address MAY BE A POST OFFICE BOX)	4767 New Broad Street
	Orlando, FL 32814
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	2821 S
Name of New Registered Agent:	EP 2
New Registered Office Address:	Enter Florida street address Florida
	City Zin Code
New Registered Agent's Signature, if changing Registered Agent:	₩ (3)

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>	Address	Type of Action
MGR	Richard De Baere	c/o Eaton Gate Investments, LLC	
		4767 New Broad Street	□Remove
		Orlando, FL 32814	
			□Add
			□Remove
			☐ Change
			□Add
			□Remove
			□Change
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			□Add
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ın effo	ctive date is listed, the date must be s	specific and cannot be prior to date of filing or more than does not meet the applicable statutory filing requi	90 days after filing.) Pursuant to 605.02
	ent's effective date on the Depart		
cume	specifies a delayed effective dat	te, but not an effective time, at 12:01 a.m. on the	earlier of: (b) The 90th day after the
ecord		ite, but not an effective time, at 12:01 a.m. on the	earlier of: (b) The 90th day after the
ecord is file	ed.	ite, but not an effective time, at 12:01 a.m. on the	earlier of: (b) The 90th day after the
ecord is file			lva.
record is file	September 23 /s/ Richard De Baere	2021	lva.
ecord is file	September 23 /s/ Richard De Baere		lte on
record is file	September 23 /s/ Richard De Baere	2021	2021

Filing Fee: \$25.00