5/18/23, 3:16 PM

**Division of Corporations** 

# Florida Department

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

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Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

Account Number : I20040000167 Phone : (305)377-0809 Fax Number : (305)377-0781

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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRIGHTSTAR CAPITAL HOLDINGS LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### BRIGHTSTAR CAPITAL HOLDINGS 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 07/22/2021 \_ and assigned Florida document number 1.21000333411 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: SP Developments LLC 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: PBYA Corporate Services, LLC Name of New Registered Agent: 200 South Andrews Avenue, Suite 600 New Registered Office Address: Enter Florida street address (J) Florida 33301 Fort Landerdale

#### 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

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