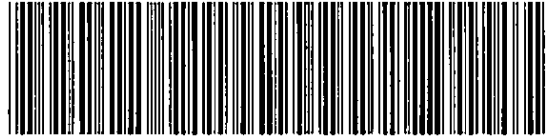


L21000486877



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☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

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☐ Limited Partnership

☐ Reinstatement

☐ Statement of Authority

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Magnolia Holdings 301 LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Gaunce

Name of Person

Gaunce Law PLLC

Firm/Company

2525 1st Ave S

Address

St. Petersburg, FL 33712

City/State and Zip Code

Andy@GaunceLaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Gaunce

at (727) 614-0550

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2002 JUL 19 AM 10:55
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
MAGNOLIA HOLDINGS 301 LLC**

The Articles of Organization for this Limited Liability Company were filed on November 15, 2021 and assigned Florida document number L21000486877.

This Amendment and Restatement of the Articles of Organization is submitted as follows:

1. The name of the limited liability company is Magnolia Holdings 301 LLC (the "Company").

2. The Company's principal address is:

901 34th Ave N
Suite 76156
St. Petersburg, FL 33734

3. The Company's mailing address is:

901 34th Ave N
Suite 76156
St. Petersburg, FL 33734

4. The Company hereby appoints Brian F. Sykes as its Chief Executive Officer ("CEO") and Manager, with an address of:

901 34th Ave N
Suite 76156
St. Petersburg, FL 33734

5. Gaunce Law PLLC shall remain as the Company's Registered Agent, with a Registered Address of:

2525 1st Ave S
St. Petersburg, FL 33712

6. This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Andrew Gaunce

Andrew Gaunce, Authorized Representative