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> Florida Department of State Dististor of Corporations

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Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations Fax Number : (850)617~6383

From:

Account Name	:	CORPORATE CREATIONS	INTERNATIONAL	INC.
Account Number	;	110432003053		
Phone	:	(561)694-8107		
Fax Number	:	(561)214-8442		

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

Email Address:_ 4:56 := LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 72 **BERNAT HOLDINGS 2812 LLC** 2022 JAN 20 02 NAL 2202 Certificate of Status 0 0 Certified Copy · · · · · · · 04 Page Count AM \$25.00 Estimated Charge ----

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BERNAT HOLDINGS 2812 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 $\frac{01/14/2022}{1.22000018146}$ and assigned

Florida document number [.22000018146

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Close to the Beach LLC

The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" or 801 US Highway 1	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	North Palm Beach, FL 33408	
(Principal office address MUST BE A STREET ADDRESS)		APP A FI A VI SS
		ED AN
Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX)</u>	801 US Highway 1	
	North Palm Beach, FL 33408	

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:	Corporate Creations Network Inc.			
New Registered Office Address:	801 US Highway 1			
	Enter Florida street address			
	North Palm Beach	, Florida ³³⁴⁰⁸		
	City	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.

all

Joseph Panholzer, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

MCD - A	•		
MGR = M $AMBR = A$	lanager Authorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR	CASERZA, BERNARDO G		bbAD
			🗆 Change
MGR	SCHAFFER. NATAN G		🗆 Add
			Remove
			Change
			🗆 Add
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			ΩAdd
			Change
<u> </u>			bbA 🗋
			🗆 Remove

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

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E. Effect	tive date, if other than the date of filing	2:		(optional)	
(If an ef	Tective 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 602	5.0207 (3)(b)
<u>Note:</u> docur	If the date inserted in this block does not n nent's effective date on the Department of S	state's records.	atutory ming requiren	acials, and date will not be usi	eu as me
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If the reco record is f	rd specifies a delayed effective date, but not iled.	an encouve unic, at	T2.01 a.m. on the can	nçi or. (o) - rinc zoni day anc	
	Lanuary 20	2022			
Dated	January 20	••	pall		
			procession		

Signature of a member or authorized representative of a member

Joseph Panholzer, Attorney-in-Fact

Typed or printed name of signee