5/3/22, 1:59 PM

Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PARASEC Account Number : I20180000086 Phone : (916)576-7000 Fax Number : (800)603-5868

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

| Cmail | Address: |
|-------|----------|
| | |

RLOPS@PARASEC.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MACKINSON HILL REALTY, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu Corporate Filing Menu

Help

Te: 18506176383 From: 19166105073 Date: 05/03/22 Time: 7:01 PM Page: 03/05

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| Mackinson Hill Real | • | | |
|---|--|------------------------------|---------------------------------------|
| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appear rability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liability Company | were filed on | 02/04/2022 | and assigned |
| Florida document number <u>L22000061473</u> | | | |
| This amendment is submitted to amend the following: | | , | |
| A. If amending name, enter the new name of the limited liabi | lity company h | ere: | |
| | | | |
| The new name must be distinguishable and contain the words "Limited Liabili | ity Company," the o | designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 1400 Villag | e Square Blvd #3- | 80132 |
| Principal office address MUST BE A STREET ADDRESS) | Tallahasse | e. FL 32312 | |
| | | , | |
| Enter new mailing address, if applicable: | 1400 Villag | ge Square Blvd #3- | 80132 |
| (Mailing address MAY BE A POST OFFICE BOX) | Tallahassee, FL 32312 | | |
| | · · · · · · | | |
| B. If amending the registered agent and/or registered office a | iddress on our i | records, <u>enter the na</u> | ame of the new register |
| agent and/or the new registered office address here: | | | 022 |
| | | | |
| Name of New Registered Agent: | | | - F-2 |
| New Registered Office Address: | | | 3 1 |
| Ten Reginisted Villes I Marens. | Enter Flo | orida street address | |
| | | , Florida | · · · · · · · · · · · · · · · · · · · |
| | City | | - Zip Gode |

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.

City

To: 18505176383 From: 19166105073 Date: 05/03/22 Time: 7:01 PM Page: 04/05

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| | • | |
|-------------------------|---|--|
| | | |
| 1.011 M | | |
| MGR = Manager | | |
| 2 | | |
| - AMBR = Authorized Mem | | |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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Firefox

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| | Management structure is being amended to member managed |
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| | ctive date, if other than the date of filing: |
| Bras. | (optional) effective date, if other than the date of filing: effective 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 605,0207 (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the inserted on the Department of State's records. |
| he rec ord is | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the filed. |
| Date | ed <u>April 28</u> |
| ,,,,,,,, | |
| | Lawren Angelog |
| | Signature of a member or authorized representative of a member |
| | Signature of a member or authorized representative of a member |

Filing Fee: \$25.00