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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BEATY MAD & OKEE 2, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BEATY MAD & OKEE 2, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization of Beaty Mad & Okee 2, LLC, a Florida limited liability company (the "Company") were filed on March 17, 2022, and assigned Florida document number L22000111291.

1. The Articles of Organization are hereby amended by deleting ARTICLE 4, ADDRESS, in its entirety and substituting in its place the following:

**"ARTICLE 4**

**ADDRESS**

The initial principal office address and mailing address of the Company is 7535 NW 160 S, Okeechobee, Florida 34972."

2. The Articles of Organization are hereby amended by deleting ARTICLE 7, MANAGEMENT, in its entirety and substituting in its place the following:

**"ARTICLE 7**

**MANAGEMENT**

The Company shall be manager-managed in accordance with the Operating Agreement of the Company. The initial managers of the Company are:

James Donald Beaty	7535 NW 160 S Okeechobee, Florida 34972
Stephen Wayne Beaty	7535 NW 160 S Okeechobee, Florida 34972"

The undersigned hereby executes these Articles of Amendment to Articles of Organization as of the 23rd day of March, 2022.

/s/ Stephen Wayne Beaty  
STEPHEN WAYNE BEATY, Manager

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