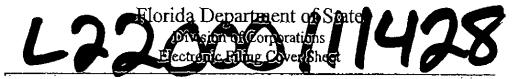
. 3/21/22, 3:39 PM

DMsIon 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.

(((H22000107993 3)))



H220001079933ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

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

Email Address:

RGOLDSTON@GUNSTER.COM

KECEIVED 2MAR 30 AM 11:47

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BEATY POLK SHADY LANE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 HAR 23 PH 4: 52

AHD FILED

Electronic Filing Menu

Corporate Filing Menu

Help

, . . (

H22000107993 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEATY POLK SHADY LANE, LLC (A Florida Limited Liability Company)

The Articles of Organization of Beaty Polk Shady Lane, LLC, a Florida limited liability company (the "Company") were filed on March 17, 2022, and assigned Florida document number L22000111428.

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

H22000107993 3

ACTIVE:14898567.1