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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

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