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

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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 8745 NW 160th Street, 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	8745 NW 160 th Street Okeechobee, Florida 34972
Stephen Wayne Beaty	8745 NW 160 th Street Okeechobee, Florida 34972"

The undersigned hereby executes these Articles of Amendment to Articles of Organization as of the 15th day of August, 2022.

/s/ Stephen Wayne Beaty
STEPHEN WAYNE BEATY, Manager

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF OKEECHOBEE, FLORIDA