

22000141890

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : 120060000135
Phone : (305)789-3200
Fax Number : (305)789-4137

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

Email Address: jc@masgroupcorp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DAYTONA RE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2022 MAY 10 PM 4:51

2022 MAY 10 PM 12:06

MAY 12 2022

M. SOLOMON

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Juan Carlos Mas	2990 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Suite 500	<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
MGR	Florida RE Holdings, LLC	2990 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 500	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

2022 MAY 10 PM 12:06

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV of the Company's Articles of Organization is hereby removed in its entirety and replaced

with the following new Article IV:

ARTICLE IV - Management

The Company shall be manager-managed. The name and address of the manager is: Florida RE Holdings, LLC
2990 Ponce de Leon Blvd., Suite 500, Coral Gables, FL 33134.

2022 MAY 10 PM 12:06

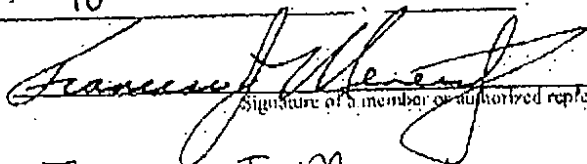
E. Effective date, if other than the date of filing: _____ (optional)

(If an 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 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated May 10 2022



Signature of a member or authorized representative of a member

Francisco J. Menendez

Typed or printed name of signer

Authorized Representative

Filing Fee: \$25.00