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To:

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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : I20060000135

: (305)789-3200

Phone 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

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M. SOLOMON

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Corporate Filing Menu

Help

• ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DAYTONA RE HOLDINGS, LLC			
(Name of the Limited Liability Company (A Florida Limited Lia	as it now appears on our records.) bility Company)		
The Articles of Organization for this Limited Liability Company w	ere filed on March 22, 2022	_ and assigne	ed
Florida document number L22000141890			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabili	tv company here:		
The new name must be distinguishable and contain the words "Limited Liability	Company," the designation "LLC" or the abbre	viation "L.L.C.	, j1
Enter new principal offices address, if applicable:		· · ·	
(Principal office address MUST BE A STREET ADDRESS)		1. C.	22
		F. 12	AVH 220
		7	0
Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			-
		<u> </u>	<u>=</u>
B. If amending the registered agent and/or registered office ad agent and/or the new registered office address here: Name of New Registered Agent:	ldress on our records, enter the name	of the new ro	egisterec
New Registered Office Address:			
Hew Registered Mute Moderas.	Enter Florida street address		
	. Florida		<u></u>
,	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office a company has been notified in writing of this change.	performance of my duties, and I am fait rovided for in Chapter 605, F.S. Or, if	niliar with a this docume	ınd

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>	Name	<u>Address</u>	Type of Action
AMBR	Juan Carlos Mas	2990 Ponce de Leon Blvd.	□Add
		Suite 500	≅Remove
		Coral Gables, FL 33134	□ Change
MGR	Florida RE Holdings, LLC	2990 Ponce de Leon Blvd.	= Add
		Suite 500	DRemove
		Coral Gables, FL 33134	☐ Change
			□Add 2022 HA
			□Remove ≺
			□ Change R
			□Remove
			□ Change
			□Add
			□Remove
			Change
	•		□Add
			□Remove
			☐ Change

٧	rith the following new Article IV:	
	ARTICLE IV - Management	
7	he Company shall be manager-managed. The name and address of the manager is: Florida RE Holdings, ULC	
_	1990 Ponce de Leon Blvd., Suite 500, Coral Gables, FL 33134.	
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an c	tive date, if other than the date of filing: Tective 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 60. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liment's effective date on the Department of State's records.	15, 02 0 it e d 1
reco l is l	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day affiled.	er th
ate	May 10 2022	ive

Filing Fee: \$25.00