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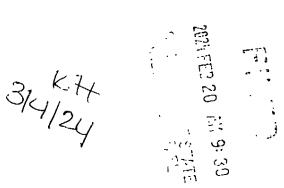
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Registration Section

Tallahassee, FL 32314

TO:

Division of Cor	porations		
	loldings, LLC		•
SUBJECT:	Name of Lim	ited Liability Company	
		to the other	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Brian Duggan		
		Name of Person	
	1.20	Firm/Company	
	516 N Ogden Ave Suite 31	4	
		Address	
	Chicago II. 60642		
	4 - 1-11	City/State and Zip Code	
	bduggan@guardian-cap.cor		
		to be used for future annual report noti	
For further information c	oncerning this matter, please ca	all:	()
Brian Duggan		773 426-7663	ne Telephone Number
Name o	f Person	Area Code Daytim	ne Telephone Number
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee. 173 Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres		<u>Street Address:</u> Registration Se	ction
Registration Section Division of Corporations		Division of Co	
P.O. Box 632	-	The Centre of T	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rio Baile Holdings, LLC						
(Name of the Limi	ited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)				
The Articles of Organization for this Limited I Torida document number L22000523811	iability Company v	vere filed on 12/14/2022	and assigned			
This amendment is submitted to amend the following	lowing:					
A. If amending name, enter the new name of	_	ity company here:				
he new name must be distinguishable and contain the	words "Limited Liabilit	y Company," the designation "LLC" or	the abbreviation "L.L.C."			
Enter new principal offices address, if appli	cable:	516 N Ogden Ave Suite 314 Chicago II. 60642				
Principal office address MUST BE A STREI						
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		516 N Ogden Ave Suite 314 Chicago II. 60642				
B. If amending the registered agent and/or agent and/or the new registered office addre	registered office ac	ddress on our records, <u>enter the</u>	name of the new register			
Name of New Registered Agent:	Brian Duggan					
New Registered Office Address:	16206 Rio Baile		75°			
	Delray Beach	Enter Florida street address . Florid	1a 33446 17 (3)			
		City	Zip Code			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

DocuSigned by:

EAD7C9E162D9427.

If Changing Registered Agent, Signature of New Registered Agent

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11 amending Authorized rerson(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>	Address	Type of Action
MGR	1031 Reverse Exchange Co LLC	15671 San Carlos Blvd 101	⊐∧dd
		Ft Myers FL 33908	■Remove
			□Change
MGR	Palm Trail Development Partners LLC	516 N Ogden Ave Suite 314	■Add
		Chicago II. 60642	Remove
			□Change
			□ Add
			□Remove
			Change .
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			□Change
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Tective date, if other that an effective date is listed, the dote: If the date inserted in	ate must be specific this block does no	and cannot be prior of meet the applic	to date of filing of able statutory f	r more than 90 da Hing requireme	ays after filing.) nts. this date v	Pürsuant to vill not be	605,020 listed :
ocument's effective date or	the Department	of State's records.		5 1	,		
							9: 30
record specifies a delayed e	ffective date, but	not an effective ti	me, at 12:01 a.	m, on the earlie	er of: (b) The	90th day	
is filed.							
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		f a member or author		· · · · · · · · · · · · · · · · · · ·			-