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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

: (307)200-2803

Phone

Fax Number : (855)330-1010

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

| Email | . Address: | | | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MARIA VILLA BY THE SEA LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

M. SOLOMON

FEB - 6 2023

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2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Maria Villa by the Sea LLC | | | |
|--|---|--|--|
| (<u>Name of the Limited Liability Comps</u> (A Florida Limited | any as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited Liability Company Florida document number L23000031247 | were filed on 01/17/23 and assign | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | pility company here: | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the abbreviation L.L.C. | | |
| Enter new principal offices address, if applicable: | 231 Lake Court | | |
| (Principal office address MUST BE A STREET ADDRESS) | Apt 3 | | |
| | Lauderdale by the Sea, FL 33308 | | |
| Enter new mailing address, if applicable: | 231 Lake Court | | |
| Mailing address MAY BE A POST OFFICE BOX) | <u>Apt 3</u> | | |
| | Lauderdale by the Sea, FL 33308 | | |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | address on our records, <u>enter the name of the new re</u> | | |
| Name of New Registered Agent: | . | | |
| New Registered Office Address: | Enter Floridu street address | | |
| | Enter Florida Mreel address | | |
| | , Florida | | |
| | 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 wi 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 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.

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

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of A |
|--------------|---------------|---------------------------------------|-----------|
| AMBR | Frank Marrone | 231 Lake Court | ØAdd |
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| Note: II | e date, if other that tive date is listed, the da the date inserted in t at's effective date on | his block does not | meet the applica | o date of filing or me ble statutory filing | (option ore than 90 days after grequirements, this | nal) filing.) Pursuant to date will not be | 605.03 listed |
| the record s cord is filed | specifies a delayed ef i. | fective date, but no | ot an effective tir | ne, at 12:01 a.m. o | on the earlier of: (b) | The 90th day a | after tl |
| Dated | 02/06 | | . 2023 | <u></u> · | | | |
| | Wit Sy | WW | | | | | |
| | <u></u> -/ | Signature of a | member or autho | rized representative | of a member | | • |
| | Nat Smith | | | | | | |
| | | | Typed or printe | d name of signee | | | • |

Filing Fee: \$25.00