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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 7116 W. LAKE DRIVE, LLC

DOCUMENT NUMBER: L23000033289

The undersigned, for the purpose of amending the Articles of Organization of 7116 W. LAKE DRIVE, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

- 1. Name. The name of this limited liability company is 7116 W. LAKE DRIVE, LLC.
- 3. <u>Amendment to Articles</u>. Article IV of the Articles of Organization is hereby deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV Authorized Managers

The name and street address of each Manager who is authorized to manage and control the limited liability company are:

PERRY E. SMITH 5505 N. OCEAN BLVD., UNIT 15-104 OCEAN RIDGE, FLORIDA 33435

JOETTE J. CALABRESE 5505 N. OCEAN BLVD., UNIT 15-104 OCEAN RIDGE, FLORIDA 33435

> PERRY V. SMITH 55 NEWMAN PLACE BUFFALO, NY 14210

> RACHEL SMITH 55 NEWMAN PLACE BUFFALO, NY 14210

4. <u>Approval of Amendment.</u> The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of the limited liability company has executed these Articles of Amendment the 22 day of 142+, 2023.

PERRY E. SMITH