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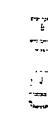
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COVER LETTER

| TO: Registration Se Division of Cor | | | |
|--|--|---|--|
| SUBJECT: <u>M</u> | idway Di | SCount LLC ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | - Nan | S Name of Person | |
| | Medway | J Dis Carnt Firm/Company | Store LLC |
| | 4917 01 | eauder 10 | <u>Denue</u> |
| | fort Pie | Ce FL 34 City/State and Zip Code | 982. 23 Com |
| | Varietyc. E-mail address; | Shoused for future annual report notif | Com |
| For further information c | oncerning this matter, please ca | (| |
| <u>Nanco</u> | El Co | at (<u>561)</u> 692. Area Code Daytime | 85-92 FF 3 |
| Enclosed is a check for th | ae following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Addres Registration S | | <u>Street Address:</u> Registration Sec | ction |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| MEA (Day DESCOUNT) (Name of the Limited Liability Company) (A Florida Limited L.) | Store LLC |
|---|--|
| (<u>Name of the Limited Liability Compan</u> (A Florida Limited L | ability Company) |
| The Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for this Limited Liability Company of the Articles of Organization for the | were filed on 01-31-20273 and assigned and |
| Florida document number <u>L 230000 56 152</u> | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabil | lity company here: |
| The new name must be distinguishable and contain the words "Limited Liabili | ty Company." the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 4917 Oleander Ale |
| (Principal office address MUST BE A STREET ADDRESS) | FORT Pience FL 34982 |
| Enter new mailing address, if applicable: | 4917 Oleandor AU FORT Pierce FL 34982 |
| (Mailing address MAY BE A POST OFFICE BOX) | FORT Pierce FL 34982 |
| B. If amending the registered agent and/or registered office acagent and/or the new registered office address here: | ddress on our records, <u>enter the name of the new registered</u> |
| Name of New Registered Agent: Name | ig Else. |
| New Registered Office Address: 4917 | Oleandor Acb. Enter Florida street address |
| FOR! | Pience Florida 34982 |
| 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.

If Changing Registered Agent, Signature of New Registered Age

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 Title Name Address Type of Action AMBR Nancy Elie 4917 Oleander Ade. #Mod FORT Piace FL 34482 = Remove AMBR Rudly Daries 4917 bleander ADR DANG FORT Piones FL 34984 - Remove ______ 5 Change _____ □Add Remove □Change □Add □Remove _____ □Change _____ □Add □Remove

□Change

| I am Nana Elie the owner | |
|--|----------------|
| of Midway Discount store LLe | |
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| baker by but my name only as | |
| the rule the curus | |
| Hat's I amo making His | |
| amondement i) my name as the own | 7 . |
| 16mc Sto | در |
| - July Cite | |
| 2) Correct the address | |
| 1.917 plant de M. 20 | |
| FORT PIENCE FL 34982 | |
| | |
| Name of the Company Stay the Same Please Medway Discount Store LLC EIN 92-240 | <i>a</i> t = - |
| | 5562. |
| /Hanks. | |
| E. Effective date, if other than the date of filing: 11 - 06 - 27/23 (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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed 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 | ed as the |
| record is filed. | |
| Dated 4-6-2023. | enge. |
| Nance Elie | |
| Signature of a member or author) ed representative of a member | |
| Typed or printed name of signee | |

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