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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
5800 E LITTLE HAITI, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
5800 E LITTLE HAITI, LLC**

Pursuant to Sections 605.0202, Florida Statutes, 5800 E Little Haiti, LLC hereby amends its Articles of Organization and submits the following:

1. The Articles of Organization of 5800 E Little Haiti, LLC were filed on March 7, 2023, and assigned Florida document number H23000086883.

2. Article V of the Articles of Organization of 5800 E Little Haiti, LLC is hereby added to read as follows:

"ARTICLE V

The name and address of the Manager of 5800 E Little Haiti, LLC is:

MIDGARD LITTLE HAITI HOLDINGS, LLC
1475 Cypress Creek Road, Suite 202
Fort Lauderdale, FL 33309"

3. The foregoing amendment was adopted by the Manager of this Company on May 3, 2023.

Robert A. Chaves, Esquire
Gutter Chaves Joseph Rubin Forman Fleisher Miller P.A.
2101 Corporate Boulevard, Suite 107
Boca Raton, Florida 33431
Florida Bar No. 283525

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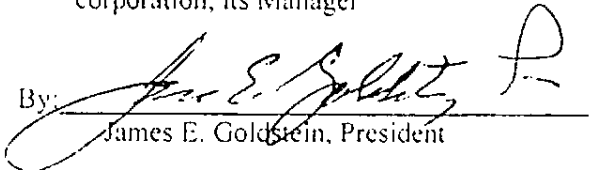
IN WITNESS WHEREOF, the undersigned Manager of 5800 E Little Haiti, LLC has executed these Articles of Amendment this 3rd day of May, 2023.

MANAGER:

MIDGARD LITTLE HAITI HOLDINGS,
LLC, a Florida limited liability company

By: Gateway Little Haiti Holdings, Inc., a Florida
corporation, its Manager

By:


James E. Goldstein, President