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Division of Corporations

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L23000225253

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(((H24000339389 3)))



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Account Number : 071250001512

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 1224 THE SHORES LLC

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K. Brumby

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1224 THE SHORES LLC

2023-05-05 11:27

The Articles of Organization of the Limited Liability Company were filed on May 5, 2023, and assigned Document No. L25000225253.

The is amendment is submitted to amend the following:

- a. If amending the name, enter the new name of the limited liability company here:

1224 THE SHORE LLC

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MUST BE A POST OFFICE BOX) _____

- b. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Florida

New Registered Agent's Signature, if changed 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 Agent

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C. 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

AREP = Authorized Representative

| Title | Name | Address | Type of Action |
|-------|----------------|--|---|
| AREP | John Seiden | 1395 Brickell Ave, 14 th Floor Miami, FL 33131 | X Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |
| AREP | William Seiden | 1395 Brickell Ave, 14 th Floor Miami, FL 33131 | X Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |

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

E. Effective date, if other than the date of filing: (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 605.0297 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the 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 the record is filed.

Dated October 8th, 2024

DocuSigned by
Tony Seiden

Signature of a member or authorized representative of a member

Tony Seiden, Manager

Typed or print name of signer

4885-8641-3805, v. 1

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