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L23000238132

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1199 HYPOLUXO RD HOLDINGS, LLC

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Articles of Amendment
to
Articles of Organization
of
1199 HYPOLUXO RD HOLDINGS, LLC

The Articles of Organization for this Limited Liability Company were filed on **May 15th, 2023**, and assigned Florida document number **L23000238132**

FIRST: Amendment(s) adopted:

Article III

The name and Florida street address of the registered agent is:
OLEG GEYSTRIN, 18101 COLLINS AVE, APT 702, SUNNY ISLES BEACH, FL 33160

Article IV

The Authorized Person(s) authorized to manage are amended to read as:

| | | | |
|-------------|----------------------|--|------------------------|
| AMBR | OLEG GEYSTRIN | 18101 COLLINS AVE, APT 702, SUNNY ISLES BEACH, FL 33160 | <u>X Change</u> |
|-------------|----------------------|--|------------------------|

SECOND: The date of each amendment's adoption: **May 30, 2023**

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this May 30, 2023

s/OLEG GEYSTRIN

OLEG GEYSTRIN / Authorized Member

2023 MAY 30 PM 3:14