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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:]
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ľO;	Registration Section	
	Division of Corporations	

MIDLOTHIAN SUITES LLC SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cameron C. Griffith

Name of Person

Firm/Company

1357-23 Ontario Street

Address

Burlington, Ontario L7S 1E9 CA

City/State and Zip Code

info@midlothiansuites.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cameron C. Griffith

+1 (289) 635-1622

Name of Person

at (_____) ____ Area Code

Enclosed is a check for the 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 Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Daytime Telephone Number

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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MIDLOTHIAN SUITES LLC		2024 26
	ty Company as it now appears on our ree Elimited Liability Company)	
The Articles of Organization for this Limited Liability C Florida document number <u>1.23000439115</u>		
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limi</u>	ited liability company here:	
The new name must be distinguishable and contain the words "Lim Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDR		.LC" or the abbreviation "L.L.C."
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)		
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	d office address on our records, <u>en</u>	ter the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street ad	Tress
		Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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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

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

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AMBR =	Authorized	Member
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<u>Title</u>	Name	Address	Type of Action
AMBR	JASON P. REVELLE	4-29-13 MORISAKI, YOKOSUKA CIFY	🗆 Add
		KANAGAWA PREFECTURE 23800-23 JP	Remove
			Change
AMBR	MIHO REVELLE	4-29-13 MORISAKI, YOKOSUKA CITY	🗅 Add
		KANAGAWA PREFECTURE 23800-23 JP	Remove
			□Change
AMBR	Summer Griffith	270 Great Falls Blvd.	🗆 Add
		Waterdown, ON L8B 1Z1 Canada	Remove 🗐
			🗆 Add
			🗆 Remove
			□ Change
			🛄 Add
			🗆 Change
			🗆 Add
			□Remove
		·····	Change

N/A	nding any other information, enter change(s) here: (Attach additional sheet /A				-	
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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 605.0207 (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 May 24, 2024

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- **b**

Cameron Griffith 2024 17 43 EDTE

Signature of a member or authorized representative of a member

Cameron C. Griffith

Typed or printed name of signee