Florida Department of

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CAMPANY HOLDINGS, LLC

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K. Brumbiey

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():

Registration Section

Division of Cor	porations			•
SUBJECT:	CAM	PANY HOLDINGS, LL	С	
SCBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for tiling.		
Please return all correspo	ondence concerning this matter	to the following:		
		Marc Solomon		
		Name of Person		
	Weiss Ser	rota Helfman Cole & Bier	man	
		Firm/Company		
	2800 Por	nce de Leon Blvd, Ste 120	00	
		Address		
		Coral Gables, FL 33134		
		City/State and Zip Code		
	Famail address: E	fruiz@wsh-law.com to be used for future annual	report patification	1)
Los further information c	concerning this matter, please ca		report not meano.	· '
F	ernanda Ruiz	305 at ()	410-2	
Name o	f Person	at () Area Code	Daytime Telep	phone Number
r aclosed is a check for the	he following amount:			
₩ 825.00 Filling Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee 6 Certified Copy (additional copy is enc		□ \$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

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Der uSign Envelope ID: 09BCBD95-D104-43F4-B120-FEF364FB2DC3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

CAMPANY HOLDII			
(<u>Name of the Limited Liability Compa</u> (A Florida Limited	nny as it now appears on ou Liability Company)	r records.)	
The Articles of Organization for this Limited Liability Company	were filed on 11/03/202	3	and assigned
Florida document number 1.23000499181			
ais amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited liab</u>	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designati	on "LLC" or the ab	obreviation "L.L.C."
Enter new principal offices address, if applicable:	9243 Nugent Trail, We	st Palm Beach, F	L 33411
(Principal office address MUST BE A STREET ADDRESS)		<u></u>	00231
		· -	5
			5 S
Unter new mailing address, if applicable:			<u></u>
Mailing address MAY BE A POST OFFICE BOX)			
			<u> </u>
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:			•
Name of New Registered Agent:	Ward Damo	n, PL - c/o Phil V	Vard, Esq
New Registered Office Address:	4420 Beacon		
	Enter Florida street address		
	West Palm Beach	, Florida	33407
	City		Zip Code
New Registered Agent's Signature, if changing Registered Agent:			

Thereby 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.

> -DocuSigned by: Af Changing Registered Agent, Signature of New Registered Agent

Doc (Sign Envelope ID: 09BCBD95-D104-43F4-B120-FEF364FB2DC3 in amenuing Authorized rerson(s) authorized to manage, enter the title, name, and address of each person being added on removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Manager	Debra Campany	9243 Nugent Trail, West Palm Beach, FL 33411	∃Add
			□Remove
			□Change
			□Add
			□Remove
			□Change
·			□Add
			□Remove
			□Change
			🗆 Add
			□Remove
			□Change
			🗀 Add
			□Remove
			□Change
			🗆 Add
			□Remove

If amending any other informati	on, enter change(s) here: (Attach additional sheets, if necessar	ry.)
	· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·		
		
(If an effective date is listed, the date must	late of filing:	g.) Pursuant to 605.0207 (
ne record specifies a delayed effective ord is filed.	date, but not an effective time, at 12:01 a.m. on the earlier of: (b) T	he 90th day after the
November 10 Dated	2023	
Docusigned by:	·	
-64D610A653784E7 S	agnature of a member or authorized representative of a member	
	Ed Campany	
	Typed or printed name of signee	

Filing Fee: \$25.00