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To: Department Of State, Division Of Corporations From: Shauna Godbolt Ext: Date: 02/15/24 Order #: 1420792-1 Re: Beacon House Gallatin Ii LLC Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.0 - FL State Account Number: 12000000195 auth

<u>.</u>

Please take the following action: File in your office on basis Issue Proof of Filing

**Special Instructions:** 

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### BEACON HOUSE GALLATIN II LLC

#### (<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed or	JANUARY 16. 2024	and assigned
Florida document number L24000032564		

This amendment is submitted to amend the following:

## A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

### Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street ad	ldress
	City	. Florida Zip Code

#### New Registered Agent's Signature, if changing 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.

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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

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	GALLATIN PROPERTIES II LLC	625 PALM CIR W	🗆 Add
		NAPLES. FL 34102	=Remove
			□ Change
AMBR	W. CLEVELAND JOHNSON	625 PALM CIR W	🖬 Add
		NAPLES, FL 34102	□Remove
			□Change
MGR	W. CLEVELAND JOHNSON	625 PALM CIR W	🗖 Add
		NAPLES, FL 34102	□Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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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.

2024

FEBRUARY 14

4.C

Signature of a member or authorized representative of a member

W. CLEVELAND JOHNSON

Typed or printed name of signee