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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
EAGLE'S REST INVESTOR GROUP, LLC**

FILED
2024 APR -2 PM 1:03
TALLAHASSEE, FL 32309

The undersigned, pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, Florida Statutes, hereby makes, acknowledges, and files these Articles of Amendment to the Articles of Organization of EAGLE'S REST INVESTOR GROUP, LLC (the "Amendment"). The original Articles of Organization were filed with the Florida Department of State on March 21, 2024, and assigned Florida document number L24000133124. The Amendment is set forth as follows:

1. The name of this Company is EAGLE'S REST INVESTOR GROUP, LLC.
2. Article V of the Articles of Organization is hereby amended as follows:

The Company shall be manager-managed pursuant to the Act and/or the Operating Agreement of the Company, if any. The name and address of the initial managers are:

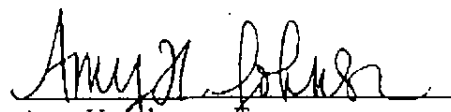
William C. Ray, Jr.
38 Marjories Walk
Gilford, NH 03249

Michael J. Rogero
883 Lawhon Drive
St. Johns, FL 32259

3. This Amendment of the Articles of Organization was authorized by written consent of the members entitled to vote thereon.

Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Organization of EAGLE'S REST INVESTOR GROUP, LLC shall be deemed to be amended accordingly.

IN WITNESS WHEREOF, the undersigned authorized representative have executed these Articles of Amendment this 28 day of March, 2024.


Amy H. Johnson, Esq.
Authorized Representative

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