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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HIGHWAY 434 / 419 LAND, LLC

WHEREAS, the name of the company is HIGHWAY 434 / 419 LAND, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on March 28, 2024 and assigned document number L24000145582; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 605.0202 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article IV <u>Management</u> of the Articles of Organization is hereby deleted and replaced with the following in its entirety:

ARTICLE IV MANAGEMENT

The Company shall be managed by the Managers of the Company as provided in the Company's Operating Agreement. The initial Managers of the Company are Stanley T. Pietkiewicz and Dell Avery, each of whom shall serve until replaced according to the provisions of the Company's Operating Agreement and each at the Company's address.

The Members are:

Pietkiewicz Family, LLC 2281 Lee Road, Suite 204 Winter Park, Florida 32789

Ken Fulmer 2281 Lee Road, Suite 204 Winter Park, Florida 32789 Dell Avery and Karen Avery, TBE 2281 Lee Road, Suite 204 Winter Park, Florida 32789

Patricia A. Loy, LLC 2281 Lee Road, Suite 204 Winter Park, Florida 32789

- 2. The date of the foregoing amendment's adoption was April 12, 2024.
- 3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 12th day of April, 2024.

HIGHWAY 436 / 419 LAND, LLC, a Florida limited liability company

Stan Pietkiewicz, Manager