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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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2024 SEP 10 PH 3: 11

COVER LETTER

| | gistration Sec ision of Corp | | | |
|--|---------------------------------|--|---|---|
| CUD HEAT. | EXTRAOR | » , | | |
| SUBJECT: | | Name of Lim | ited Liability Company | |
| The enclosed | l Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| | | ndence concerning this matter | | |
| | | MADEAN GILZENE | | |
| | | | Name of Person | |
| | | | Firm/Company | IMILSEP 10 PH 3 |
| | | 1710 E TIFFANY DRIVE | | RETA RETA |
| | | | Address | |
| | WEST PALM BEACH,FL 33407 | | | |
| | | | City/State and Zip Code | TI |
| | | E-mail address: (| to be used for future annual report notificati | un) |
| For further in | nformation ec | oncerning this matter, please co | all: | |
| MADEAN (| GILZENE | | 561 3795591 | |
| | Name of | Person | Area Code Daytime Tel | ephone Number |
| Enclosed is a | a check for th | e following amount: | | |
| ■ \$25.00 E | Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | iling Address gistration S | | Street Address: Registration Section | n |
| Division of Corporations P.O. Box 6327 | | | Division of Corpora | ations |
| | | | The Centre of Talla | hassee |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| EXTRAORDINARY SUITES, LLC | | |
|---|---|------------------------|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on 8/28/2024 | and assigned |
| Florida document number L24000377855 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limited liab</u> | ility company here: | |
| ECHELON EXECUTIVE SUITES, LLC | | |
| he new name must be distinguishable and contain the words "Limited Liabil | ity Company," the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 1710 E TIFFANY DRIVE | TO SE |
| Principal office address MUST BE A STREET ADDRESS) | WEST PALM BEACH, FL 33407 | <u> </u> |
| | | <u> </u> |
| | | |
| Enter new mailing address, if applicable: | | 100 |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| 3. If amending the registered agent and/or registered office a | address on our records, <u>enter the n</u> | ame of the new registe |
| gent and/or the new registered office address here: | | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florida | |
| | City | 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.

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 AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|---------|----------------|
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| ffective date, if other an effective date is listed, the other. If the date inserted becoment's effective date | ne date must be specific and in this block does not | id cannot be prior to dat meet the applicable s | e of filing or more than statutory filing require | (optional) 90 days after filing ements, this date |) Pursuant to | 605.0207 listed as |
| record specifies a delayor is filed. | ed effective date, but no | t an effective time, a | t 12:01 a.m. on the ea | arlier of: (b) Th | ic 90th day a | after the |
| ated Septem | My Signature of a | DO 24. | representative of a men | nber | | - |
| | / Signature of a | member or authorized | representative of a men | nber | | |

Filing Fee: \$25.00