

16200008184

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TREASURE ISLAND DEVELOPMENT CO MEZZ LLC**

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Corporate Filing Menu

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JUL 09 2024

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2024 JUL -8 PM 2:11

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2024 JUL -8 PM 12:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Treasure Island Development Co Mezz LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/24/2022 and assigned
Florida document number M22000008184.

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 "L.L.C."

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, enter the name of the new registered agent 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 Changing Registered Agent, Signature of New Registered Agent

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JUL-8 PM 2:14
CLERK OF CIRCUIT COURT
JUL 8 2024

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>	<u>Address</u>	<u>Type of Action</u>
Chairman and CEO	Jorge M. Perez	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
President	Jon Paul Perez	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
Vice President	Nicholas Perez	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
Vice President Treasurer Secretary	Matthew J. Allen	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
Vice President	Ben Gerber	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
Authorized Representative	Amro Zakarni	2850 Tigertail Ave	<input checked="" type="checkbox"/> Add
		Suite 800	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

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.

Dated July 3rd, 2024

K. Antu

Signature of a member or authorized representative of a member

Kevin Duteau, Attorney-in-Fact on behalf of Jorge M. Perez, CEO

Typed or printed name of signee