

LD1000020164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

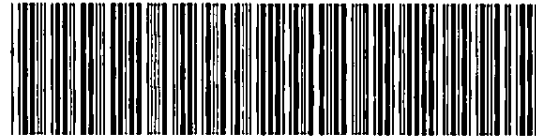
Special Instructions to Filing Officer:

called cindy on 5/21/19 to obtain Amendment date.

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MAY 21 2019

2019 MAY -7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Amord

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COHEN VENTURES, 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 November 21, 2001 and assigned Florida document number L01000020164.

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)

533 Northlake Boulevard

North Palm Beach, FL 33408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

533 Northlake Boulevard

North Palm Beach, FL 33408

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TALLAHASSEE FL

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: Bryan S. Cohen

New Registered Office Address: 533 Northlake Boulevard

Enter Florida street address

North Palm Beach, Florida 33408

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

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>
MGR M	Fred C. Cohen		<input type="checkbox"/> Add
		712 US Hwy One North Palm Beach FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Myrna Cohen		<input type="checkbox"/> Add
		712 US Hwy One North Palm Beach FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Gregory R. Cohen		<input type="checkbox"/> Add
		712 US Hwy One North Palm Beach FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Todd J. Cohen		<input type="checkbox"/> Add
		712 US Hwy One North Palm Beach FL 33408	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Bryan S. Cohen		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		533 Northlake Boulevard North Palm Beach FL 33408	<input checked="" type="checkbox"/> Change
MGR	Karen E. Cohen	533 Northlake Boulevard North Palm Beach FL 33408	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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 April 17, 2019

Handwritten signature of Bryan S. Cohen

Signature of a member or authorized representative of a member

Bryan S. Cohen

Typed or printed name of signee