

L13 0000 64296

(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:

Office Use Only



400261777214

07/07/14--01035--022 **105.00

14 JUL 2014 11:17:56
RECEIVED
FILING OFFICE
STATE OF NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

THOMAS CALDWELL
21900 BURBANK BLVD #300
WOODLAND HILLS, CA 91367

SUBJECT: 3401 37TH STREET, LLC
Ref. Number: L13000064296

We have received your document for 3401 37TH STREET, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 614A00014601

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3401 37th Street, LLC
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Thomas Caldwell
Contact Person
The Law Office of Thomas F. Caldwell
Firm/Company
21900 Burbank Boulevard, #300
Address
Woodland Hills, CA 91367
City, State and Zip Code
tom@caldwelllaw.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Caldwell at (818) 992-2921
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

3401 37th Street, 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 Mar 2, 2013 and assigned Florida document number L13000064296.

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 end with 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)

9131 Queens Boulevard

Suite 512

Elmhurst, New York 11373

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

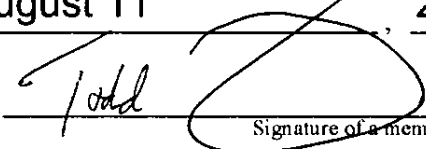
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Marc Menowitz	737 South Genesee Ave.	<input type="checkbox"/> Add
		Los Angeles, CA 90036	<input checked="" type="checkbox"/> Remove
MGR	Todd Menowitz	9131 Queens Boulevard	<input checked="" type="checkbox"/> Add
		Suite 512	<input type="checkbox"/> Remove
		Elmhurst, New York 11373	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **August 11**, **2014**



Signature of a member or authorized representative of a member

Todd Menowitz, Manager

Typed or printed name of signee

RECEIVED
AUG 11 2014
951 11 56