

214 000 176034

Arsenault Law

Fax: 758610

8 2016 03:03pm

P002/006

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
16 JUN -8 AM 8:43

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
62ND STREET AQISITION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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June 2, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARSENAULT & REARDON

SUBJECT: 62ND STREET AQUISITION, LLC
REF: L14000176034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name must contain an appropriate suffix (LLC, L.L.C. or Limited Liability Company). Please correct your document accordingly.

Please return 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.

Michelle Milligan
Senior Section Administrator

FAX Aud. #: H16000134454
Letter Number: 816A00011599

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 62nd Street Aquisition, LLC.

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth G. Arsenault, Jr.

Name of Person

Arsenault Law Offices, P.A.

Firm/Company

19535 Gulf Blvd., Ste. E

Address

Indian Shores, FL 33785

City/State and Zip Code

karsenault@arsenaultlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth G. Arsenault, Jr.

727 584-1199
at ()
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

H16000134454 3

Arsenault Law Fax: 7275861071
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Jun 8 2016 03:03pm

P004/006

62nd Street Acquisition, 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 12, 2014 and assigned
Florida document number L14000176034.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

62nd Street Acquisition, LLC.

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

Arsenault Law Fax: 7275861071 Jun 8 2016 03:03pm P005/006
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>
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change

16 JUN - 8 AM 3:43
ALBANY COUNTY
CLERK OF SUPERIOR COURT

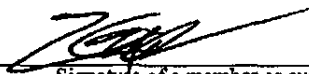
E. Effective date, if other than the date of filing: June 1, 2016 (optional)

(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 June 1, 2016



Signature of a member or authorized representative of a member

Kenneth G. Arsenault, Jr., Authorized Representative

Typed or printed name of signee