

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 19 SOUTH SWINTON 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:

Steven Cohen
Name of Person
19 SOUTH SWINTON LLC
Firm/Company
11 S Swinton Ave, Ste C
Address
Delray Beach, Florida 33444
City/State and Zip Code
scohen@manimalland.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Cohen at (954) 646-0135
Name of Person Area Code Daytime Telephone Number

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

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

19 SOUTH SWINTON 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 07/10/2015 and assigned Florida document number L15000119085.

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)

11 S Swinton Ave. Ste C

Delray Beach, FL 33444

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11 S Swinton Ave. Ste C

Delray Beach, FL 33444

FILED
 2019 OCT -7 PM 5:18
 TALLAHASSEE, FL
 STATE SECRETARY OF REVENUE

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:

11 S Swinton Ave. Ste C

Enter Florida street address

Delray Beach

Florida 33444

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>
AMBR	STEVEN E COHEN ABD DEBRA M COHEN TRUSTEE	11 S Swinton Ave, Ste C	<input type="checkbox"/> Add
		Delray Beach, FL 33444	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	HEIMBERG, DENISE B, TRUSTEE	11 S Swinton Ave, Ste C	<input type="checkbox"/> Add
		Delray Beach, FL 33444	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
P	COHEN, STEVEN	11 S Swinton Ave, Ste C	<input type="checkbox"/> Add
		Delray Beach, FL 33444	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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