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Special Instructions to F	Filing Officer:	





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COVER LETTER

TO:		stration Secti sion of Corpo						
A 1 1 5 1		19 SOUTH S	WINTON LLC					
SOBJ	JECT:		Name of Limit	ed Liability Company				
The e	nclosed	Articles of Ar	nendment and fee(s) are subm	nitted for filing.				
Please	e return	all correspond	ence concerning this matter to	o the following:				
			Steven Cohen					
				Name of Person		-		
			19 SOUTH SWINTON LLC	C				
	Firm/Company							
			11 S Swinton Ave, Ste C					
				Address		-		
			Delray Beach, Florida 3344	4				
				City/State and Zip Code		-		
			scohen@manimalland.com					
			E-mail address: (to	be used for future annual re	port notification)			
For fi	urther in	formation con	cerning this matter, please cal	1:				
Steve	en Cohe	n		954 646-0 at ()				
		Name of P	erson	Area Code	Daytime Telephone Number	r		
Enclo	sed is a	check for the	following amount:					
■ \$	25.00 F	iling Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certified	ate of Status &		

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 (A	Liability Compa Florida Limited I	ny as it now appears on our reco liability Company)	ords.)		
The Articles of Organization for this Limited Liab	oility Company	were filed on		and ass	signed
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liab	ility company here:			
The new name must be distinguishable and contain the wor	ds "Limited Liabil	ity Company," the designation "I	LC" or the abbrev		.L.C."
Enter new principal offices address, if applical	ole:	11 S Swinton Ave, Ste C	ÂL.	90(- 11
Principal office address MUST BE A STREET		Delray Beach, FL 33444	2	_ — - —	
	_		(A)	7	:
			(7) 13 - 2	- P	, t ,
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11 S Swinton Ave, Ste C	: : _{7;}	 က်	APET !" A
		Delray Beach, FL 33444		8	
3. If amending the registered agent and/or the new registered offi	~		rds, <u>enter the</u>	name	of the 1
Name of New Registered Agent:					
New Registered Office Address:	11 S Swinton A				
-		Enter Florida street add			
	Delray Beach	,	Florida 33444		
		City	2	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>	Type of Action
AMBR	STEVEN E COHEN ABD DEBRA M COHEN TRUSTEE	11 S Swinton Ave. Ste C	
		Delray Beach, FL 33444	□ Remove
		_	□ Change
AMBR	HEIMBERG, DENISE B, TRUSTEE	11 S Swinton Ave, Ste C	
		Delray Beach, FL 33444	☐ Remove
			■ Change
P	COHEN, STEVEN	11 S Swinton Ave, Ste C	□ Add
		Delray Beach, FL 33444	☐ Remove
			☐ Change
			□ Remove
			Change
			Add
			Remove
			Change
			□ Remove
			Change

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fan effe Note:	ective date is lis If the date ins	ther than the ted, the date must erted in this blo date on the De	be specific an ock does not	id cannot be p meet the ap	orior to date of phicable stat	filing or more outory filing re	han 90 days afte	ional) r filing.) Pursuant is date will not b	10 605.0207 be listed as
e rec The	ord specific 90th day a	es a delayed ofter the reco	effective ord is filed	date, but	not an ef	fective time	e, at 12:01	a.m. on the	earlier of
Dated	September 10)	<u> </u>	2019	·				
	Ster	er Cohen		,					
			Signature of a	member or	authorized rep	presentative of a	і тетрег		

Page 3 of 3

Filing Fee: \$25.00