

L15000146744

9/17/2015

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : LEGALZOOM.COM INC.
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Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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NY RINCON LLC

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SEP 21 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NY Rincon 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:

Cheyenne Moseley
Name of Person
Legalzoom.com, Inc.
Firm/Company
100 W. Broadway Suite 100
Address
Glendale, CA 91210
City/State and Zip Code
jreilly@gmaelectric.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Imelda Vasquez at (323) 962-8600 ext 7950
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

NY Rincon 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 8/27/2015 and assigned Florida document number L15000146744

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: 166 Rogers Avenue Apt. 2R Brooklyn, New York 11216

Enter new mailing address, if applicable: 166 Rogers Avenue Apt. 2R Brooklyn, New York 11216

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

City, Florida 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

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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>
AMBR	JOHN REILLY	166 ROGERS AVENUE	<input type="checkbox"/> Add
		NEW YORK, NY 11216	<input checked="" type="checkbox"/> Remove
AMBR	NANCY MARQUEZ	166 ROGERS AVENUE	<input type="checkbox"/> Add
		NEW YORK, NY 11216	<input checked="" type="checkbox"/> Remove
AMBR	JOHN REILLY	166 ROGERS AVENUE Apt. 2R	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 11216	<input type="checkbox"/> Remove
AMBR	NANCY MARQUEZ	166 ROGERS AVENUE Apt. 2R	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 11216	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

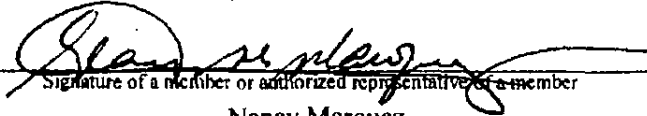
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 September 11th, 2015.



Signature of a member or authorized representative of a member

Nancy Marquez

Typed or printed name of signer

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