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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

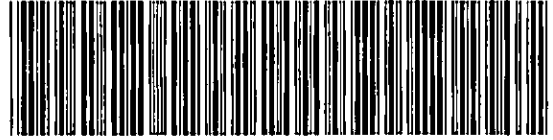
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
2020 MAR -9 PM 4: 51
TALLAHASSEE, FL

O SIMMONS
MAR 26 2020

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: EVEREST AUTUMN CHASE HOLDINGS 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:

Michael S. Foelster, Esq.
Name of Person
Backer Aboud Poliakoff & Foelster, LLP
Firm/Company
400 S. Dixie Highway, Suite 420
Address
Boca Raton, FL 33432
City/State and Zip Code
mfoelster@bapflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Foelster, Esq. at (561) 361-8535
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

EVEREST AUTUMN CHASE HOLDINGS 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 3/24/2017 and assigned
Florida document number L17000067739.

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FILED

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:

19 Bala Avenue, Suite 201A, Bala Cynwyd, PA 19004

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

19 Bala Avenue, Suite 201A, Bala Cynwyd, PA 19004

(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: Backer Aboud Poliakoff & Foelster, LLP

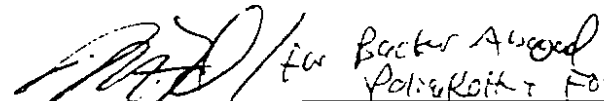
New Registered Office Address: 400 S. Dixie Highway, Suite 420

Enter Florida street address

Boca Raton, Florida 33432
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.


Backer Aboud Poliakoff & Foelster, LLP
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>
MGR	Gary A. Tave	2200 GLADYS STREET	<input type="checkbox"/> Add
		LARGO, FL 33774	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Everest Realty Investment Group	117 PALMETTO LANE	<input type="checkbox"/> Add
		LARGO, FL 33770	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	STAR REAL ESTATE LLC	19 Bala Avenue, Suite 201A, Bala Cynwyd, PA 19004	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

2020 MAR - 9 PM 4: 51

E. Effective date, if other than the date of filing: _____ (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 March 6, 2020

Handwritten signature of Michael S. Foelster

Signature of a member or authorized representative of a member

Michael S. Foelster, Esq.

Typed or printed name of signer

Filing Fee: \$25.00