

L18000004339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

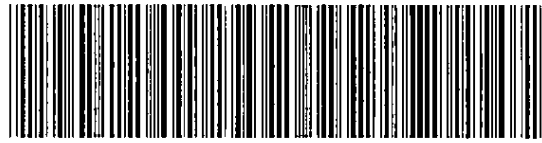
(Business Entity Name)

(Document Number)

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2022 JUL 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FL

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7/29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 72nd & Carlyle Investments LLC
Name of Limited Liability Company

FILED
2022 JUL 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FL

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

Please return all correspondence concerning this matter to the following:

Deborah Bortunk
Name of Person

72nd & Carlyle Investments LLC
Firm/Company

7134 Carlyle Avenue
Address

Miami Beach, FL 33141
City/State and Zip Code

dellenbogen@leffertsinvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Bortunk at (786) 877-1638
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

2022 JUL 29 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

72nd & Carlyle Investments 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 1/5/18 and assigned Florida document number L18000004339.

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: 7134 Carlyle Avenue
(Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL 33141

Enter new mailing address, if applicable: c/o Lefferts Investments
(Mailing address MAY BE A POST OFFICE BOX) 7134 Carlyle Avenue
Miami Beach, FL 33141

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: Alexis Kanarek
New Registered Office Address: 814 First Street
Enter Florida street address
Miami Beach, Florida 33139
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.

DocuSigned by:
Alexis Kanarek

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>
<u>President</u>	<u>Marisa Galbut</u>	<u>2200 Biscayne Blvd</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33137</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>Secretary, VP</u>	<u>Binyamin Rozsansky</u>	<u>2200 Biscayne Blvd</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33137</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>VP</u>	<u>Alexis Kanarek</u>	<u>814 First Street</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33139</u>	<input type="checkbox"/> Remove
		_____	<input checked="" type="checkbox"/> Change Address
<u>Secretary, VP</u>	<u>Deborah Ellenbogen</u>	<u>7134 Carlyle Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Miami Beach, FL 33141</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR</u> AMBR	<u>Russell Galbut</u>	<u>2200 Biscayne Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Miami, FL 33137</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR</u> AMBR	<u>Mendy Chudaitov</u>	<u>7134 Carlyle Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Miami Beach, FL 33141</u>	<input type="checkbox"/> Remove

