L18000042279

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SECHT WASSEE, FL

COVER LETTER

TO: Registration S Division of Co		.•			
	RE ULTIMATE REAL ESTA	TE, LLC			
SUBJECT:	Name of Lin	nited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspondence	ondence concerning this matter	to the following:			
	Kristen King Jaiven				
		Name of Person			
Kristen King Jaiven, Lawyer, PLLC					
		Firm/Company			
	418 SW 11th Street				
		Address			
	Fort Lauderdale FL 33315	~			
		City/State and Zip Code			
	Fig. 80				
	E-mail address: (to be used for future annual report notification)			
For further information of	concerning this matter, please c	all:			
Kristen King Jaiven		City/State and Zip Code TO T			
Name c	of Person	Area Code Daytime Telephone Number			
Enclosed is a check for the	he following amount:				
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee. Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)			
Mailing Address Registration 9 Division of C	Section Corporations	Street Address: Registration Section Division of Corporations			
P.O. Box 632	. /	The Centre of Tallahassee			

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SIGNATURE ULTIMATE REAL ESTATE, 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 $\frac{02/15/2018}{1}$ and assigned L18000042279 Florida document number 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 "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 9080 Kimberly Boulevard Enter new mailing address, if applicable: Suite 12 (Mailing address MAY BE A POST OFFICE BOX) Boca Raton, FL 33434 B. If amending the registered agent and/or registered office address on our records, enter the name of the agent and/or the new registered office address here: Jack Jaiven Name of New Registered Agent: വ 9080 Kimberly Boulevard; Suite 12 New Registered Office Address: Enter Florida street address Boca Raton _, Florida ³³⁴³⁴

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.

City

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>	Address	Type of Action
MGR	Ben Schachter	9080 Kimberly Boulevard	□Add
		Suite 12	□Remove
		Boca Raton, FL 33434	■ Change
MGR	Jack Jaiven	9080 Kimberly Boulevard	□Add
		Suite 12	□Remove
		Boca Raton, FL 33434	■ Change
			□Add
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e record rd is filed	specifies a delayed effective date, but red.	not an effective tin	ne, at 12:01 a.m.)	on the earlier of: (b)	The 90th day	after the
Dated _	September 27 Congression Signature of S	2023	_ ·			
	Khan					
	/-					_
	Signature of	a member or author	ized representative	of a member		_

Filing Fee: \$25.00