

L20000316511

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STEARNS WEAVER MILLER WHISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
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Please honor original date of submission as effective filing date.

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

Email Address: mmilner@onyllc.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WYNWOOD 21 DEVELOPERS, LLC

Certificate of Status	0
Certified Copy	1
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October 30, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WYNWOOD 21 DEVELOPERS, LLC
909 THIRD AVENUE
21 FLOOR
NEW YORK, NY 10022

SUBJECT: WYNWOOD 21 DEVELOPERS, LLC
REF: L20000316511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity name on the document does not match the name of the entity on the fax audit cover sheet. Please amend your documents so that they match.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rabekah White
Regulatory Specialist II Supervisor

FAX Aud. #: H20000376809
Letter Number: 920A00021681

*Attached is the corrected document.
Please honor original date of submission as the
effective filing date.
Thank you.*

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

Wynwood 21 Developers, 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 10/6/2020 and assigned Florida document number L20000316511

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Omni Florida LLC

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:

909 Third Avenue, 21st Floor

(Principal office address MUST BE A STREET ADDRESS)

New York, New York 10022

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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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	Eugene Schneur	909 Third Avenue, 21st Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Robert Bennett	909 Third Avenue, 21st Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maurice Vaughn	909 Third Avenue, 21st Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10022	<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

