

L21000157489

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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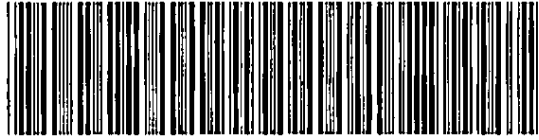
(Business Entity Name)

(Document Number)

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LAW OFFICE  
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May 11, 2021

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: 968 Hyacinth Drive LLC**  
**Articles of Amendments**

Dear Sir/Madam:

Please find enclosed the Articles of Amendments for the above referenced matter for filing.

I have enclosed our check for number 12282 in the amount of \$25 for the filing fee.

Should you have any questions, please feel free to contact me at extension 306 or via email.

Very truly yours,

*Gina A. Keeler*

GINA A. KEELER  
Paralegal for the Firm  
Paralegal@rp-lawfirm.com

Enclosure



**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF ORGANIZATION**  
  
**OF**  
  
**968 HYACINTH DRIVE LLC.**

**FILED**  
2021 MAY 27 PM 2:31  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FL

Pursuant to Florida Statutes Section 605.0202, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. The Articles of Organization for 968 HYACINTH DRIVE LLC., were filed on April 5, 2021 with an effective date of April 1, 2021 and were filed under Document Number L21000157489.

2. The Articles of Organization are hereby amended as follows:

The business of the Company shall be Manager managed and the manager shall be as follows:

STANLEY C. GALE, of 16 Lloydhaven Drive, Huntington, New York 11743

3. The Manager shall have the full authority, on behalf of and in the name of the Company to take any and all actions and execute, acknowledge, and deliver to any lender or any other person or entity any and all documents required by a lender in connection with any loan or extension of credit of any kind by any lender to or for the benefit of the Company. Without limiting the generality of the preceding sentence, the Manager shall have full authority, on behalf of and in the name of the Company, to do each and all of the following:

a. To borrow money from any lender in such amount and upon such terms as shall be required by a lender, to sign and deliver such promissory notes, instruments, and other evidence of indebtedness as a lender requires, and to execute and deliver renewals, modifications, extensions, and replacements thereof;

b. To contract for the issuance of letters of credit, to execute and deliver any guaranty or indemnity therefor, and to execute agreements for repayment as required by a lender;

c. To execute guaranties, including without limitation continuing and unconditional guaranties of payment and performance, in favor of a lender with respect to or in connection with any loan or other extension of credit of any kind made or granted by a lender to any third person or entity;

d. To mortgage, pledge, convey, assign, transfer and otherwise grant security interests in any or all of the assets of the Company, including without limitation deeds of trust on any real estate or leasehold interest of the Company, as security for any or all indebtedness and obligations of the Company or any third person or entity to a lender now existing or hereafter arising, and to execute and deliver such security agreements, deeds of trust and other documents as a lender requires in order to perfect any security interest or lien granted by the Company;

e. To direct the disposition of the proceeds of any and all loans or extensions of credit authorized herein.

4. The Company shall be a "Single Purpose Entity" which exists solely for the purpose of owning a single asset, conducts business only in its own name, does not engage in any business or have any assets unrelated to the single asset so acquired, does not have any indebtedness other than used to acquire the single asset, has its own separate books, records, and accounts (with no commingling of assets), and which otherwise constitutes a single purpose, bankruptcy remote entity.

5. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes 605.0202.

968 HYACINTH DRIVE LLC.

Dated: April 27, 2021

By:  \_\_\_\_\_  
STANLEY C. GALE, Member

By: \_\_\_\_\_  
KATHERINE GALE, Member