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(((H220000638583)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FILE RIGHT LLC Account Number : 120170000091 Phone : (718)878-5811 Fax Number : (718)732-4590

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

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## JADE ON BAY LLC

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**EEB 18 2022** T. LEMIEUX

From: Mark Fuchs

Fax Reference: H22000063858 3

## **COVER LETTER**

TO: Registration Division of C	Section Corporations		•
JADE O	N BAY LLC		
50bJEC1;	Name of Lin	nited Liability Company	
41			
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.	
Please return all corre	spondence concerning this matter	to the following:	
		Name of Person	
	FILE RIGHT LLC		
		Firm/Company	
	5314 16TH AVENUE, \$U	JITE 139	
	····	Address	
	BROOKLYN, NY 11204		
		City/State and Zip Code	
	sales@fileacorp.com		
		to be used for future annual re	port notification)
For further informatio	n concerning this matter, please o	all:	
Leah		718 878-	5811
Nam	e of Person	Area Code	Daytime Telephone Number
Enclosed is a check fo	r the following amount:		
	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclo	Certificate of Status &
		_	iress: ion Section of Corporations

P.O. Box 6327 Tallahassee, FL 32314

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

From; Mark Fuchs

## Fax Reference: H22000063858 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

JADE ON BAY LLC						
(Name of the Limites	l Liability Compan A Florida Limited Li	y as it now appears on our receability Company)	ords.)			
The Articles of Organization for this Limited Lia Florida document number L22000045683	bility Company v	vere filed on <u>02/07/2022</u>			indass	gned
This amendment is submitted to amend the follow	wing:					
A. If amending name, enter the new name of	the limited liabil	lity company here:				
The new name must be distinguishable and contain the wo	rds "Limited Liabili	ry Company," the designation "L	LC" or the	e abbrevia	tion "L.	IC."
Enter new principal offices address, if applica	ble:	C/O JADE CAPITAL				
(Principal office address MUST BE A STREET		4770 BISCAYNE BLVD, S	UITE 74	0		
(Trincipal by the state of the	•	MIAMI FL, 33130				<u></u>
(Mailing address MAY BE A POST OFFICE B B. If amending the registered agent and/or re agent and/or the new registered office address	gistered office a	ddress on our records, <u>ent</u> BERGER C/O JADE CAPITA		ame of (	the nev	v registere
Name of New Registered Agent:				: •		
New Registered Office Address:	47/0 BISCA 1 N	E BLVD, SUITE 740  Enter Florida street adv	lress	-	<u> </u>	
	MIAMI FL,		Florida	33130	7 [	<u>m</u>
		City		Z	p É ode	
New Registered Agent's Signature, if changing R	egistered Agent:				ري دن	
I hereby accept the appointment as registered provisions of all statutes relative to the prope accept the obligations of my position as regis being filed to merely reflect a change in the re company has been notified in writing of this c	r and complete p tered agent as p egistered office	performance of my duties, rovided for in Chapter 66	, and I a 5, F.S. (	ım famil Ər. if ih	iar wi. is doci	th and iment is

If Changing Registered Agent, Signature of New Registered Agent

To: +18506176383 ·

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2022-02-17 19:58:05 GMT

17187959036

From: Mark Fuchs

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Fax Reference: H22000063858 3 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 = M $AMBR = A$	lanager authorized Member		
<u>Title</u>	Name	Address	Type of Action
			□ Add
			□Remove
			□ Change
			□Add
			□Remove
			□Change
			□Add
			□ Петюче
			☐ Change
			□ Add
			□Remove
			☐ Change
			□Add
			□Remove
			☐ Change
			□Add
			□Remove

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Fax Reference: H22000063858 3

•	
in effective date is fisted, the date must be	ate of filing:
ecord specifies a delayed effective da is filed	late, but not an effective time, at 12:01 a.m. on the earlier of: (b). The 90th day after the
	2022
ted February 17	·
	/s/ JOSEPH BAMBERGER
February 17Sig	

Fax Reference: H22000063858 3 Filing Fee: \$25.00