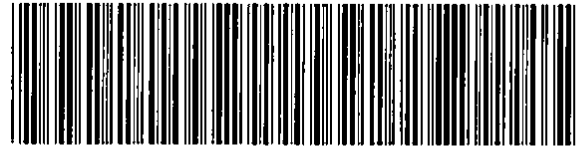


L23000316498



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04/22/24--01018--007 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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24 APR 22 PM 6:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RSS Capital Naples New Town Villas GP LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Sheva Solomon

Name of Person

RSS Capital Naples New Town Villas GP LLC

Firm/Company

1100 S Northlake Dr

Address

Hollywood, FL, 33019

City/State and Zip Code

sharon.solomon115@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheva Solomon

201

9531011

at (_____) _____

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

RSS Capital Naples New Town Villas GP 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 July 3, 2023 and assigned Florida document number 123000316498.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
27 APR 22 PM 6:44
STATE OF FLORIDA

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:

Sheva Solomon

New Registered Office Address:

1100 S Northlake Dr

Enter Florida street address

Hollywood

City

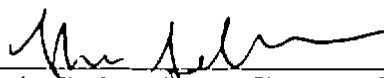
Florida

33019

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

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	Raul A Ramirez	1310 Ferdinand St	<input type="checkbox"/> Add
		Coral Gables, FL, 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	David Solomon	239 E 79th St, Apt 11G	<input checked="" type="checkbox"/> Add
		New York, NY, 10075	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Barry Schwarzberg	1375 Gateway Boulevard	<input type="checkbox"/> Add
		Boynton Beach, FL, 33426	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Sheva Solomon	1100 S Northlake Dr	<input type="checkbox"/> Add
		Hollywood, FL, 33019	<input type="checkbox"/> Remove
			<input checked="" 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

