

M 220000006564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

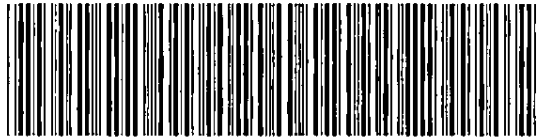
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

05/15/0

Office Use Only



100391256451

SECRETARY OF STATE
TALLAHASSEE, FL

JUL 29 AM 9:07

FILED

TALLAHASSEE, FL

2022 JUL 29 AM 11:35

RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 842282 4801730

AUTHORIZATION :

COST LIMIT : \$ 25.00



ORDER DATE : July 28, 2022

ORDER TIME : 3:46 PM

ORDER NO. : 842282-010

CUSTOMER NO: 4801730

FOREIGN FILINGS

NAME: NE 22ND ST LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SECTION I (1-4 must be completed)

JUL 24 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FL

1. Name of limited liability Company as it appears on the records of the Florida Department of State: NE 22nd St LLC

Enter new principal office 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

2. The Florida document number of this limited liability company is: M22000006564

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 27, 2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: 6960 Rue Vendome LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative
Maria Caiola

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "NE 22ND ST LLC",
CHANGING ITS NAME FROM "NE 22ND ST LLC" TO "6960 RUE VENDOME
LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY,
A.D. 2022, AT 10:25 O`CLOCK A.M.



6732811 8100
SR# 20223111265

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204030949
Date: 07-28-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:25 AM 07/28/2022
FILED 10:25 AM 07/28/2022
SR 20223111265 - File Number 6732811

CERTIFICATE OF AMENDMENT
OF
NE 22ND ST LLC

1. The name of the limited liability company is NE 22nd St LLC (the "Company").
2. The Certificate of Formation of the Company was filed by the Department of State of the State of Delaware on April 12, 2022.
3. The Certificate of Formation of the Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article, the following new Article:

"FIRST: The name of the limited liability company is 6960 Rue Vendome LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on July 28, 2022.

/s/ Maria Caiola
Name: Maria Caiola
Title: Authorized Person