

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

M2200009936

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

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
 Account Number : 120060000135  
 Phone : (305)789-3200  
 Fax Number : (305)789-4137

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

Email Address: legal@avenueone.com

RECEIVED

2023 FEB 13 PM 12:57

DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**AVENUE ONE ACQUISITIONS LLC**

|                       |                |
|-----------------------|----------------|
| Certificate of Status | 1              |
| Certified Copy        | 1              |
| Page Count            | 02             |
| Estimated Charge      | <b>\$60.00</b> |

2023 FEB 13 PM 1:03

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

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Avenue One Acquisitions LLC

Enter new principal office address, if applicable: 199 Lafayette St, Floor 7

New York, New York 10012

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: 199 Lafayette St, Floor 7

New York, New York 10012

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M22000009936

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 24, 2022

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

5. New name of the limited liability company: \_\_\_\_\_  
(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.*

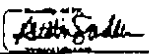
\_\_\_\_\_  
**If Changing Registered Agent, Signature of New Registered Agent**

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>                      |
|------------------------|------------------------|----------------------------------|--|
| AMBR                   | Avenue One LLC         | 199 Lafayette St, Floor 7        | <input checked="" type="checkbox"/> Add    |
|                        |                        | New York, NY 10012               | <input type="checkbox"/> Remove            |
| MGR                    | Charles Tanner         | 199 Lafayette St, Floor 7        | <input checked="" type="checkbox"/> Add    |
|                        |                        | New York, NY 10012               | <input type="checkbox"/> Remove            |
| AMBR                   | Avenue One Holdings LP | C/O Legal Team, 32 Mercer Street | <input type="checkbox"/> Add               |
|                        |                        | New York, NY 10013               | <input checked="" type="checkbox"/> Remove |
| MGR                    | Stroker, Ryan          | C/O Legal Team, 32 Mercer Street | <input type="checkbox"/> Add               |
|                        |                        | New York, NY 10013               | <input checked="" 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

Austin Sandler

Typed or printed name of signee

Filing Fee: \$25.00