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

From:

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Email Address: lauren.galvani@gmlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
626 PALMETTO LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

626 PALMETTO 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 January 28, 2019 and assigned Florida document number 119000028945.

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)

99 SE Mizner Boulevard

PH 43

Boca Raton, Florida 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 279

Jericho, New York 11753

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:

Lauren A. Galvani, Esq.

New Registered Office Address:

2255 Glades Road, Suite 400-E

Enter Florida street address

Boca Raton

, Florida 33431

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

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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	DAVID ELLIOT	1805 215TH STREET #16M	<input type="checkbox"/> Add
		FLUSHING, NY 11360	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANDREA R. MORRONE	PO BOX 279	<input checked="" type="checkbox"/> Add
		JERICO, NY 11753	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Dated May 22, 2019

Typed or printed name of signee