

121 000320242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

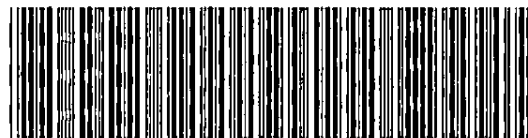
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300372228483

FILED

2021 AUG 29 PM 7:50

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

09/08/2021  
JH

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 2051 PROPERTIES, 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:

DOUGLAS R. SIMON

Name of Person

2051 PROPERTIES, LLC

Firm/Company

2050 ROCKLEDGE DRIVE

Address

ROCKLEDGE, FL 32955

City/State and Zip Code

dsimon@simonprop.com

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

For further information concerning this matter, please call:

DOUGLAS R. SIMON

516 509-4020

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**

**FILED**

2021 AUG 24 PM 7:50

2051 PROPERTIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 13, 2021 and assigned  
Florida document number 1.21000320242.

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:**

2050 Rockledge Drive

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

Rockledge, FL 32955

**Enter new mailing address, if applicable:**

2050 Rockledge Drive

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

Rockledge, FL 32955

**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:

DOUGLAS R. SIMON

New Registered Office Address:

2050 ROCKLEDGE DRIVE

*Enter Florida street address*

ROCKLEDGE

Florida 32955

*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.*

✓ Douglas R. Simon

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          | HEATHER CLARK    | 42 Herbert Avenue         | <input type="checkbox"/> Add               |
|              |                  | Port Washington, NY 11050 | <input checked="" type="checkbox"/> Remove |
|              |                  |                           | <input type="checkbox"/> Change            |
| MGR          | DOUGLAS R. SIMON | 2050 Rockledge Drive      | <input checked="" type="checkbox"/> Add    |
|              |                  | Rockledge, FL 32955       | <input type="checkbox"/> Remove            |
|              |                  |                           | <input 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            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |
|              |                  |                           | <input type="checkbox"/> Add               |
|              |                  |                           | <input type="checkbox"/> Remove            |
|              |                  |                           | <input type="checkbox"/> Change            |

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

✓

Signature of a member or authorized representative of a member

Typed or printed name of signee