

L14000117173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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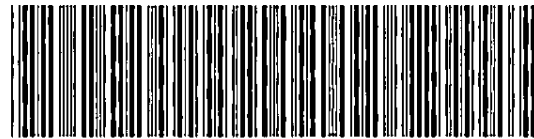
(Business Entity Name)

(Document Number)

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2022 MAY 23 PM 1:53

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2022 MAY 23 PM 1:05

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAY 24 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NESS INVEST 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:

CHARLES S SERFATY

Name of Person

SERFATY LAW PA

Firm/Company

4770 BISCAYNE BLVD SUITE 1430

Address

MIAMI, FL 33137

City/State and Zip Code

CSERFATY@SERFATYLAW.COM

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

For further information concerning this matter, please call:

SIOLY RODRIGUEZ

305

722.9999

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

NESS INVEST LLC

2022 MAY 23 PM 1: 05

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

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 07/25/2014 and assigned
Florida document number LI-4000117173.

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)

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:

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

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	GUY BARANES	8 RUE PICOT PARIS 75116 FR	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	LYDIA BARANES	8 RUE PICOT PARIS 75116 FR	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR	CHARLES S SERFATY	4770 BISCAYNE BLVD ST 1430 MIAMI FL 33137	<input checked="" type="checkbox"/> Add
Authorized Representative			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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Effective Date: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

dated MAY 18th, 2022

GUY BARANES

Filing Fee: \$25.00

James Kady

From: Sioly Rodriguez <srodriguez@serfatylaw.com>
Sent: Monday, May 23, 2022 11:13 AM
To: James Kady
Cc: Charles S. Serfaty; Olivia Pageau
Subject: NESS INVEST LLC - AMENDMENT - URGENT - AUTHORIZED BY JAMES KADY
Attachments: Amendment to art of organization.pdf

Dear Chris,

Hopefully you are doing well. I am sending the attached amendment to be filed today. I apologize for the pressure but Charles spoke to James who authorized this filing today. Nevertheless, I will call you.



Sioly F. Rodriguez, LLM
Immigration & Corporations Legal Assistant
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Miami, Florida 33137
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E-mail: srodriguez@SerfatyLaw.com