

12/000527138

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(Address)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 531 MB 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:

Jamie Tarich
Name of Person
The Tarich Law Firm P.A.
Firm/Company
1946 Tyler Street
Address
Hollywood, Florida 33021
City/State and Zip Code
julieneseban@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Tarich 305 5035096
 _____ 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

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

julienseban@gmail.com

(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 12/14/2021 and assigned Florida document number L21000527138.

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	Laurent Benzaquen	300 S. Pointe Drive, Unit 1002	<input checked="" type="checkbox"/> Add
		Miami Beach, Florida 33139	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Julien Saban	c/o Tarich Law	<input type="checkbox"/> Add
		1946 Tyler Street, Hollywood, Florida 33020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roi More	c/o Tarich Law	<input type="checkbox"/> Add
		1946 Tyler Street, Hollywood, Florida 33020	<input checked="" 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

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Each Manager, acting alone, will have the power to bind the Company on any and all matters, including but not limited to, the acquisition and alienation of the Company's real and personal property, opening bank accounts and signing checks and promissory notes in the Company's name and on behalf of the Company, and entering into contracts and agreements with third parties. The only limitations on each Manager's power to bind the Company is on any matters which are self-serving, such as entering into an agreement or contract with the Manager or the Manager's affiliate, in which case, the joinder of the other Manager will be required.

E. Effective date, if other than the date of filing: _____ **(optional)**

(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)

Note: 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.

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.

Dated nunc pro tunc November 6, 2023 12:01 am

Signature of a member or authorized representative of a member

Jamie Tarich, Authorized Representative of all members

Typed or printed name of signee

Filing Fee: \$25.00