that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHANAEL COHEN

Electronic Signature of Signing Authorized Person(s) Detail

Current Principal Place of Business: 3050 BISCAYNE BLVD

Entity Name: 629 LENOX HOLDINGS LLC

STE 801 MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD STE 801 MIAMI, FL 33137 UN

FEI Number: 47-1071390

City-State-Zip: MIAMI 33137

Name and Address of Current Registered Agent:

COHEN, NATHANAEL 3050 BISCAYNE BLVD STE 801 MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	: NATHANAEL COHEN			10/17/2022
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	COHEN, NATHANAEL	Name	FELLOUS, YONEL	
Address	3050 BISCAYNE BLVD STE 801	Address	3050 BISCAYNE BLVD STE 801	
City-State-Zip:	MIAMI 33137	City-State-Zip:	MIAMI 33137	
Title	MGR			
Name	ATHEA, STEVEN			
Address	3050 BISCAYNE BLVD STE 801			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and 10/17/2022 MANAGER

FILED Oct 17, 2022 Secretary of State 4893603313CR

Certificate of Status Desired: No