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22 JUN 22 PM 3:50

T. MATTHEWS

FEB -7 2022

LAW OFFICES
Green & Piotrkowski, PLLC

A Professional Limited Liability Company

317 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

Marvin M. Green (Deceased)
Jeffrey R. Hall
Joel S. Piotrkowski

E-MAIL joel@~~g~~ppa.com

OFFICE 305- 865-4314
FACSIMILE 1-305-470-7455

January 27, 2022

Division of Corporations
2415 NORTH MONROE STREET
SUITE 810 TALLAHASSEE, FL 32303

Re: MIAMI SHORES CENTER, LLC
Document No. L02000000072

Gentlemen:

Enclosed herewith is our check in the amount of \$ 25.00 made payable to the Florida Department of State for an amendment of articles of MIAMI SHORES CENTER, LLC.

Your prompt attention to this matter is appreciated. If you have any questions, please advise the undersigned.

Very truly yours,



JOEL S. PIOTRKOWSKI

JSP:ss

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

22 JAN 27 PM 3:30

MIAMI SHORES CENTER, 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 DECEMBER 26, 2001 and assigned
Florida document number L02000000072.

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	YEHEZKEL, HAIM	210-71ST STREET, SUITE 309	<input type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	YEHEZKEL, ERIC	210-71ST STREET, SUITE 309	<input type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MUSSAFFI, ROY	210-71ST STREET, SUITE 309	<input type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	YEHEZKEL, HAIM	210-71ST STREET, SUITE 309	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MUSSAFFI INVESTMENT, INC.	210-71ST STREET, SUITE 309	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Commonwealth Trust Company, as Trustee of The Yehezkel Family Delaware Trust	210-71ST STREET, SUITE 309	<input checked="" type="checkbox"/> Add
		MIAMI BEACH, FLORIDA 33141	<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.

January 26, 2022

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00