

LO5000063947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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7/18/23
VLM

FILED
2023 MAY 19 AM 3:00
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

May 16, 2023

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32134

RE: 866 South Dixie, LLC -Document No. L05000063947

Dear Sir:

In reference to the above entity, attached are the following:

1. Articles of Amendment to Articles of Organization of 866 South Dixie, LLC;
2. My check in the amount of \$25.00, representing your filing fee.

Please file the amendment to articles of organization and forward me written confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
Encls.

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

866 South Dixie, 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 June 23, 2005 and assigned
Florida document number L05000063947.

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> |
|--------------|--|-------------------------|--|
| MGRM | Jeffrey C. Roth | 866 South Dixie Highway | <input type="checkbox"/> Add |
| | | Coral Gables, FL 33146 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Jeffrey C. Roth Revocable Trust U/A/D 9/7/20 | 866 South Dixie Highway | <input checked="" type="checkbox"/> Add |
| | | Coral Gables, FL 33146 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Jeffrey C. Roth | 866 South Dixie Highway | <input checked="" type="checkbox"/> Add |
| | | Coral Gables, FL 33146 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[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)

Dated May 15, 2023

Signature of a member or a

Signature of a member or authorized representative of a member

Jeffrey C. Roth, Manager

Typed or printed name of signee