

LOS 0000 88511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

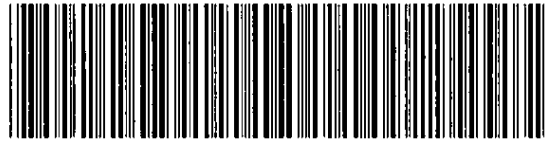
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200416563962

RECEIVED
2023 OCT -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 OCT -9 PM 12:40
CLERK OF SUPERIOR COURT

10/11/23

R. HUNT

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DR

TALLAHASSEE, FL 32309

(850) 524-5437 / (850) 524-6243 / (850) 491-9625

Please use funds from this account: I20210000160: \$30.00

Authorization Signature:

HAMILTON RENTALS, LLC

L05000088511

BUSINESS NAME

DOCUMENT #

☐ Certified Copy

☒ **Certificate of Status**

NEW FILINGS

☐ Profit Corp

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ LLLP

☐ CORP

☐ Other

☐ Other

AMMENDMENTS

☒ **Amendment**

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Revocation of Dissolution

☐ Merger

☐ Articles of Conversion

☐ Restated Articles of Incorporation

☐ Statement of Authority

OTHER FILINGS

☐ Apostille

☐ Country

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Reinstatement

☐ Qualification

☐ Other

EXAMINER'S INITIALS: _____

2023 OCT -9 PM 12:40

FLORIDA SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hamilton Rentals, 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:

Keith D. Diamond, Esquire

Name of Person

Keith D. Diamond, P.A.

Firm/Company

3440 Hollywood Blvd., Suite 415

Address

Hollywood, FL 33021

City/State and Zip Code

k.diamondpa@gmail.com

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

For further information concerning this matter, please call:

Keith D. Diamond, Esquire

954
at ()

618-1007

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Hamilton Rentals, 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 September 6, 2005 and assigned
Florida document number L05000088511.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Hamilton Rentals DD, LLC

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:

2511 Hirling Road

(Principal office address MUST BE A STREET ADDRESS)

Toms River, NJ 08753

Enter new mailing address, if applicable:

P.O Box 38

(Mailing address MAY BE A POST OFFICE BOX)

Seaside Park, NJ 08752

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:

Keith D. Diamond, P.A.

New Registered Office Address:

3440 Hollywood Blvd., Suite 415

Enter Florida street address

Hollywood

Florida 33021

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>
AMBR	James Patrick Morbit	P.O. Box 38	<input type="checkbox"/> Add
		Seaside Park, NJ 08752	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	David Fricke	9 Pinewood Drive	<input type="checkbox"/> Add
		Neptune, NJ 07753	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGRM	Kathryn Morbit	3933 Wade Street	<input type="checkbox"/> Add
		Piscataway, NJ 08854	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

11/11/11

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 October 9 2023

Signature of a member or authorized representative of a member

Keith D. Diamond, Esquire

Typed or printed name of signee