

10/19/2020

06000026264

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MF NORTH BAY ROAD, LLC**

Certificate of Status	0
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OCT 20 2020

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MF North Bay Road, 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 3/10/2006 and assigned
Florida document number L06000026264.

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**)

375 Park Avenue, 10th Floor

New York, New York 10152

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

375 Park Avenue, 10th Floor

New York, New York 10152

**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

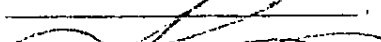
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Carpentier, Katherine	375 Park Avenue, 10th Floor	<input type="checkbox"/> Add
		New York, New York 10152	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Fuchs, Michael	375 Park Avenue, 10th Floor	<input type="checkbox"/> Add
		New York, New York 10152	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Handelman, Alan	390 Park Avenue	<input type="checkbox"/> Add
		New York, New York 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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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.

Dated October 14, 2020

October 14, 2020



Signature of a member or authorized representative of a

Signature of a member or authorized representative of a member

Katherine Carpentier

Typed or printed name of signer