

Division of Corporations

Page 1 of 2

L06000037763

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THIRLWALL, L.L.C.**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thirlwall, L.L.C. (Document Number L06000037763)
(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:

Adam R. Seligman, Esq.
(Name of Person)
Ward Damon
(Firm/Company)
4420 Beacon Circle
(Address)
West Palm Beach, Florida 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Seligman, Esq. at (561) 842-3000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Prepared by: Adam R. Seligman, Esq.
4420 Beacon Circle,
West Palm Beach, Florida 33407

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF THIRLWALL, L.L.C.

Pursuant to the provisions of Chapter 605, Florida Statutes, the Articles of Organization for this Limited Liability Company were filed on April 11, 2006 and assigned Florida document Number L06000037763.

This amendment is submitted to amend the following:

First: The name and address of person(s) authorized to manage LLC:

James J. Wall
1661 West Ave.
P.O. Box 398192
Miami Beach, Florida 33139

James William Koberling
1828 Bay Road, Unit 301
Miami Beach, FL 33139

Second: The amendment was adopted by the sole Member of the limited liability company by written Consent to Action without a meeting on the 11th day of May, 2021 and is effective as of the 11th day of May, 2021.

Dated May 11, 2021.

By: Adam Seligman
Adam R. Seligman, Authorized Representative

Prepared by: Adam R. Seligman, Esq.
4420 Beacon Circle,
West Palm Beach, Florida 33407

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