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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

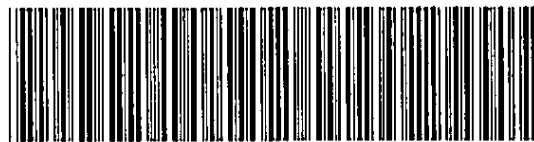
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAR 26 A 11:11

S.C.
4/12/21

Fairfax & Sammons Investments, LLC

New Office Address:
226 S L Street
Lake Worth, FL 33460

Mailing address:
455 Worth Ave, #303
Palm Beach, FL 33480

March 21, 2021

To Whom It May Concern,
We are amending our articles to a new office address, 226 S L Street, Lake Worth, FL 33460 from our prior address at 455 Worth Ave, #303, Palm Beach, FL 33480

Please find the Articles of Amendment and a check for \$25.00

If there is anything you would like to discuss, my phone number is 646 270 1791, or my email is afairfax@fairfaxandsammons.com.

Thank you,



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FAIRFAX & SAMMONS INVESTMENTS, 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:

ANNE FAIRFAX ELLETT
Name of Person
FAIRFAX & SAMMONS INVESTMENTS, LLC
Firm/Company
455 WORTH AVE. #303
Address
PALM BEACH, FL 33480
City/State and Zip Code
AFAIRFAX@FAIRFAXANDSAMMONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNE FAIRFAX 646 270-1791
Name of Person at () 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)

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

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

FAIRFAX & SAMMONS INVESTMENTS, 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 FEB 12, 2007 and assigned
Florida document number L07999915868.

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)

226 S L ST

LAKE WORTH, FL 33460

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:

226 S L ST

Enter Florida street address

LAKE WORTH, FL

City

Florida

33460

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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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 60531-07 (3)(b)

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FBI - NEW YORK

Dated MARCH 21, 2021

Signature of a member or authorized representative of a member

Typed or printed name of signee