

Division of Corporations

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LD7000038939

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000361431 3)))



H180003614313ABC

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2018 DEC 21 PM 2:32

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
JACKSON WAREHOUSE PROPERTIES, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

S. PRATHEP

*****PLEASE GIVE THE ORIGINAL SUBMISSION DATE AS THE FILE DATE - 12/21/18*****

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Jackson Warehouse Properties, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CLERK OF COURT
TALLAHASSEE FL

The Articles of Organization for this Limited Liability Company were filed on April 11, 2007

Florida document number L07000038939

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)

c/o Triyar Management, Inc.

10850 Wilshire Blvd., Suite 1250

Los Angeles, California 90024

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Triyar Management, Inc.

10850 Wilshire Blvd., Suite 1250

Los Angeles, California 90024

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:

Capitol Corporate Services, Inc.

New Registered Office Address:

515 East Park Avenue 2nd Fl

Enter Florida street address

Tallahassee

City

Florida 32301

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.


Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, Inc.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	Fred Bilowit	5801 Congress Avenue	<input type="checkbox"/> Add
		Boca Raton, Florida 33487	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Triyar Management, Inc.	10850 Wilshire Blvd., Suite 1250	<input checked="" type="checkbox"/> Add
		Los Angeles, California 90024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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

12-20-18

Signature of a member or authorized representative of a member

Bob Yari, Manager of Triyar Management, Inc.

Typed or printed name of signee

ST. AUGUSTINE, FL.

2018 DEC 21 PM 2:32

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December 26, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JACKSON WAREHOUSE PROPERTIES, LLC

SUBJECT: JACKSON WAREHOUSE PROPERTIES, LLC
REF: H18000361431

*****PLEASE GIVE THE ORIGINAL SUBMISSION DATE AS THE
FILE DATE - 12/21/18*****

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H18000361431
Letter Number: 918A00026311

2018 DEC 27 AM 9:01