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| PICK-UP WAIT MA | AIL |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202, Florida Statutes, which is printed on the reverse side of this letter.

- > Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- > Pursuant to s. 605.0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- > If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC."

- A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.
- > If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.

The fees are as follows: \$25.00 Filing Fee

\$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

> Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended; or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

COVER LETTER

Registration Section Division of Corporations

TO:

| | KELL SUITE 903, LLC | | |
|--------------------------------|---|---|--|
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | MIRIAM SCHLESINGER | ESQ | |
| | | Name of Person | |
| | CASTELLON, LAURENT | C& SCHLESINGER | |
| | | Firm/Company | |
| | 2100 PONCE DE LEON E | BLVD, SUITE 1110 | <u>;</u> 1 |
| | | Address | · . |
| | CORAL GABLES FL 331 | 34 | |
| | | City/State and Zip Code | · ~ |
| | ATTORNEYS@CLSMIAN | | |
| | E-mail address: (| to be used for future annual report not | ification) |
| For further information c | oncerning this matter, please c | all: | 17 |
| MIRIAM SCHLESINGI | ER ESQ | 305 239-0229 at () | |
| Name o | f Person | Area Code Daytin | ne Telephone Number |
| Enclosed is a check for the | ne 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 S | | <u>Street Address:</u> Registration Se | ection |
| Division of C | | Division of Co | |
| P.O. Box 632 | | The Centre of | |
| Tallahassee, l | FL 32314 | 2415 N. Monro | e Street, Suite 810 |

Tallahassee, FL 32303

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

2025 RRICKELL SHITE ODS LLC

| (Name of the Lim | ited Liability Company as it now appea (A Florida Limited Liability Company) | rs on our records.) |
|--|---|--|
| The Articles of Organization for this Limited I | Liability Company were filed on 04 | and assigned |
| This amendment is submitted to amend the fol | llowing: | |
| A. If amending name, enter the new name | of the limited liability company h | ere: |
| 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 appli | icable: | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | <u> </u> |
| | | |
| Enter new mailing address, if applicable: | | ρ |
| Mailing address MAY BE A POST OFFICE | E BOX) | |
| | | |
| B. If amending the registered agent and/or agent and/or the new registered office addr | <u>-</u> , | records, enter the name of the new registe |
| Name of New Registered Agent: | CASTELLON, LAURENT & SC | CHLESINGER, LLC |
| New Registered Office Address: | 2100 PONCE DE LEON BLVD, | SUITE 1110 |
| | Enter Flo | orida street address |
| | CORAL GABLES | , Florida 33134 |
| | City | Zip Code |

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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> | Address | Type of Action |
|--------------|------------------------------|---------------------------------|----------------|
| MGRM | JORGE L DIAZ | □Add | |
| | | APARTMENT 904 | ■Remove |
| | | MIAMI BEACH FL 33139 | □Change |
| AMBR | Innovative Acquisitions, LLC | 3524 Silverside Road, Suite 35B | ■Adď |
| | | Wilmington DE 19810 | □Remove |
| | | | □Change |
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| n effective da ote: If the d | te, if other than ate is listed, the date fate inserted in this fective date on the | must be speci is block doe | ific and c s not me | cannot be p | plicable si | of filing or atutory fili | more than 90 ng requirer | (option days after nents, this | filing.) Pu | ursuant to 605.02 Il not be listed |
| ecord speci: is filed. | fies a delayed effe | ective date, l | out not a | ın effectiv | e time, at | 12:01 a.m | on the ear | lier of: (b |) The 9 | 0th day after th |
| ted | Apail | 25 | , | _202 1 | | | | | | |
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Filing Fee: \$25.00