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PICK-UP

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(Business Entity Name)

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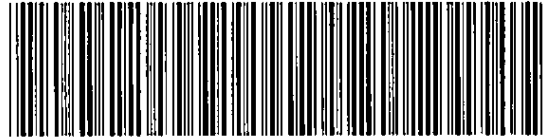
Special Instructions to Filing Officer:

J. HORNE

MAY 20 2022

J

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2022 MAY 19 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2022 MAY 19 PM 3:37

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 695456 4337275
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

ORDER DATE : May 19, 2022
ORDER TIME : 1:37 PM
ORDER NO. : 695456-005
CUSTOMER NO: 4337275

DOMESTIC AMENDMENT FILING

NAME: CF PENTHOUSE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CF PENTHOUSE 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:

Josh Graff, Esq.

Name of Person

Sukenik, Segal & Graff, P.C.

Firm/Company

450 Seventh Avenue - 42nd Floor

Address

New York, New York 10123

City/State and Zip Code

jgraff@ssglaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Graff

212 725-9300
at ()

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)

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

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

CF PENTHOUSE 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 May 8, 2007

Florida document number L07000048560

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2022 MAY 19 AM 8:50

FILED

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS)

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: _____

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 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>
Manager	Meyer Chetrit	404 Fifth Avenue - 4th Floor	<input type="checkbox"/> Add
		New York, New York 10018	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	Juda Chetrit	404 Fifth Avenue - 4th Floor	<input type="checkbox"/> Add
		New York, New York 10018	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Manager	Joseph Chetrit	512 Seventh Avenue - 16th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10018	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

