

8/23/22, 3:09 PM

Division of Corporations

LG700048560

Florida Department of State
Division of Corporations
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CF PENTHOUSE, LLC

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T. LEMIEUX

AUG 24 2022

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**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 and assigned
Florida document number 1.07000048560.

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) _____

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:	OREN LIEBER, ESQ./RITTER ZARETSKY LIEBER & JAIME LLP
New Registered Office Address:	2800 BISCAYNE BLVD SUITE 500
	<small>Enter Florida street address</small>
	MIAMI, Florida 33137
	<small>City Zip Code</small>

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

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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>
AMBR	JOSEPH CHETRIT	512 7TH AVE, 16TH FLOOR, NY, NY 10018	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MEYER CHETRIT	512 7TH AVE, 16TH FLOOR, NY, NY 10018	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JUDA CHETRIT	1384 BROADWAY, 7TH FLOOR, NY NY 10018	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JUDA CHETRIT	1384 BROADWAY, 7TH FLOOR, NY, NY 10018	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MEYER CHETRIT	512 7TH AVE, 16TH FLOOR, NY NY 10018	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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