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COVER LETTER

TO:		ration Se on of Cor	ection rporations	
CIID ICA		7 LLC		
SUBJEC	L I i		Name of Limited Liability Company	
			Amendment and fee(s) are submitted for filing. ondence concerning this matter to the following:	
			Name of Person	
			BLIND BEAK LLC, TTEE Lucky Lurtz Rev. Tr.	
			Firm/Company	
			22676 Lemon Tree Ln	
			Address	
			Boca Raton FL 33428	
			City/State and Zip Code	
			mship44@gmail.com E-mail address: (to be used for future annual report notification)	
For furth	er infoi	mation co	concerning this matter, please call:	
Karin Lu	ır(z-Wi	ttig	561 289-0760 at(
		Name of		
Enclosed	is a ch	eck for the	ne following amount:	
□ \$25.0	00 Filin	g Fee	☐ \$30,00 Filing Fee & ☐ \$55,00 Filing Fee & ☐ \$60,00 Filing Fee. Certificate of Status Certified Copy (additional copy is enclosed) ☐ \$60,00 Filing Fee. Certificate of Status of Certified Copy	
	\$ 2	042."	50 reinstatement fee check enclosed	d)

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

(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 $\frac{09/28/2007}{2}$ and assigned Florida document number 1.07000099093 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 307 est 2007 LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 321 S LAKESIDE DR Enter new principal offices address, if applicable: LAKE WORTH BEACH FL 33460 (Principal office address MUST BE A STREET ADDRESS) PO BOX 970844 Enter new mailing address, if applicable: BOCA RATON FL 33497 (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: Lemon Tree Partners LLC Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

307 LLC

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.

City

321 S Lakeside Dr.

Lake Worth Beach

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

, Florida 33460 Zip Code 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>	Type of Action
MGR	PETER LURTZ TRUST	197 65TH TERRACE NORTH	□Add
		WEST PALM BEACH, FL 33413	≡ Remove
			□Change
AMBR	BLIND BEAK LLC	7901 4th St N #11837	≣ ∧dd
		St. Petersburg, FL 33702	□Remove
			□Change
			□Add
			□Remove
			□Change
		_	□Add
			□Remove
			
		_	□Add
		<u>. </u>	□Remove
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			□Remove
			□Change

Page 2 of 3

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n effective date is listed	r than the date of filing the date must be specific and ed in this block does not n	cannot be prior to dat	of filing or more than	(optional) 90 days after filing.) Pursuant tements, this date will not be	o 605,0207
rument's effective da	te on the Department of S	tate's records.		enens, this date will fee to	e nacu as
record specifies he 90th day afte	a delayed effective d r the record is filed.	ate, but not an	effective time, a	t 12:01 a.m. on the e	arlier of
APRIL 30		2024			
	Kami Pu	 J			
	Signature of a n	nember or authorized	representative of a mer	nber	
Karin Lurtz,	AR	V			
		Typed or printed nan	·		_

CORPORATE RESOLUTION OF 307 LLC

WHEREAS, the members of 307 LLC, a Florida Limited Liability Company, held a meeting on 04/30/2024;

RESOLVED, that the members of the company, being duly assembled, have voted in favor of reinstating the company with the Florida Department of State;

FURTHER RESOLVED, that the members have agreed to amend the name of the company from "307 LLC" to "307 est 2007 LLC";

RESOLVED FURTHER, that the members authorize and direct the manager(s) of the company to take any and all actions necessary to effectuate the reinstatement of the company and the amendment of the company name with the Florida Department of State;

RESOLVED FURTHER, that the manager(s) of the company are, and each acting alone is, hereby authorized and directed to certify to any third party that the company has been reinstated and that the company name has been amended, as provided in this resolution, and that such certification shall be conclusive evidence to any such third party of the facts so certified.

RESOLVED FURTHER, that the members recognize that, according to Florida statutes, the last manager in office bears the responsibility to hold the LLC property in trust for the benefit of the beneficiaries and creditors of the LLC;

FURTHER RESOLVED, that the members are aware of recent erroneous public filings for that have brought defamation upon the LLC, related entities, and its majority interests;

RESOLVED FURTHER, that in light of these circumstances, and in the interest of upholding the law and protecting the LLC. Peter Lurtz is hereby removed from the LLC. The members agree that the current management structure cannot be maintained, and his membership is therefore terminated;

RESOLVED FURTHER, that the members authorize and direct the manager(s) of the company to take any and all actions necessary to fulfill this responsibility, ensure the proper management and protection of the LLC's property, and effectuate the removal of Peter Lurtz.

This resolution was adopted by the members of the company on the 30th day of April 2024.

Karin Lurtz-Wittig

Manager, Authorized Signatory



CORPORATE RESOLUTION OF 307 LLC

WHEREAS, the members of 307 LLC, a Florida Limited Liability Company, have voted in accordance with the laws of the State of Florida governing LLC governance;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That Arianna Wittig is hereby named as the Secretary of 307 LLC.
- 2. That Hans Wittig is hereby named as the Attorney in Fact to 307 LLC.
- 3. That Lemon Tree Partners LLC is hereby named as the Registered Representative of 307 LLC, clothed with all duties of the same.
- 4. That 307 LLC will be member-managed and the only remaining member of interest is Blind Beak LLC, a Wyoming limited liability company.
- 5. That Karin Lurtz-Wittig (aka Karin Lurtz) is assigning her interest as a member to Blind Beak LLC, a Wyoming Limited Liability Company, which will be the sole member of 307 LLC.
- 6. That no further admission of members to 307 LLC will be allowed for the rest of time.
- 7. That the debts and liabilities of previous members remain outstanding and accounted for and will be collected upon until worthless, and then written off as such.

IN WITNESS WHEREOF, this resolution has been executed this day of 4130, 2024.

Arianna Wittig, Secretary

Hans Wittig, Attorney in Fact

Lemon Tree Partners LLC, Registered Representative

Signed,

307 LLC, a Florida Limited liability company

Name: Karin Lurtz-Wittig

Title: Authorized Signatory

Arianna Wittig		
Arianna Wittig, Secretary		
Hans Wittig, Attorney in Fact		
Lemon Tree Partners LLC, Regi	stered Representative	
Signed,		
307 LLC, a Florida Limited liabi	lity company	

Title: Authorized Signatory

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CORPORATE RESOLUTION OF 307 LLC

WHEREAS, the Board of Directors has deemed it necessary and in the best interests of the company to make changes to the ownership and membership structure of the company;

NOW, THEREFORE, BE IT RESOLVED, that Karin Lurtz shall be recognized as the majority owner of 307 LLC, effective as of the date of the last accounting;

BE IT FURTHER RESOLVED, that Peter Lurtz shall be absolved of his membership rights in 307 LLC, effective immediately;

BE IT FURTHER RESOLVED, that notwithstanding the termination of his membership rights, Peter Lurtz shall remain liable for all debts that he has incurred in his capacity as manager of 307 LLC;

The above resolution was passed at a meeting of the Board of Directors, held in accordance with the company's bylaws, and is effective immediately.

Arianna Wittig

(Signature of Secretary)

April 30, 2024

(Date)



REVISED CORPORATE RESOLUTION OF 307 est 2007 LLC

WHEREAS, the members of 307 est 2007 LLC, a Florida Limited Liability Company, acknowledge the extended time between filings with the Florida Department of State;

RESOLVED, that the members recognize that, according to Florida statutes, the last manager in office bears the responsibility to hold the LLC property in trust for the benefit of the beneficiaries and creditors of the LLC;

FURTHER RESOLVED, that the members are aware of recent erroneous public filings for that have brought defamation upon the LLC, related entities, and its majority interests;

RESOLVED FURTHER, that in light of these circumstances, and in the interest of upholding the law and protecting the LLC, Peter Lurtz is hereby removed from the LLC. The members agree that the current management structure cannot be maintained, and his membership is therefore terminated;

RESOLVED FURTHER, that the members authorize and direct the manager(s) of the company to take any and all actions necessary to fulfill this responsibility, ensure the proper management and protection of the LLC's property, and effectuate the removal of Peter Lurtz.

This resolution was adopted by the members of the company on April 30, 2024.

Karin Lurtz-Wittig

Authorized Signatory