

207 000 106 705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

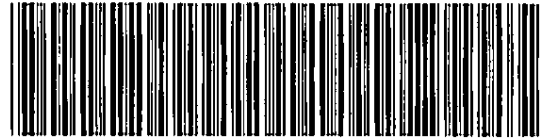
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
AUG 27 2022

Office Use Only



400388935624

06/10/22--01019--021 \*\*90.00

FILED  
2022 JUN 10 AM 10:01  
SECRETARY OF STATE  
FALLASSIST.F111

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LIBI INVESTMENTS LIMITED LIABILITY COMPANY

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZAKILEV

\_\_\_\_\_  
Name of Person

LIBI INVESTMENTS LLC

\_\_\_\_\_  
Firm/Company

1048 KANE CONCOURSE UNIT B

\_\_\_\_\_  
Address

BAL HARBOUR, FL 33154

\_\_\_\_\_  
City/State and Zip Code

ZAKILEV1600@GMAIL.COM

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

For further information concerning this matter, please call:

ZAKILEV

954 658-7755

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**

**FILED**  
2022 JUN 10 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

LIBI INVESTMENTS LIMITED LIABILITY COMPANY

(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 10/22/2007 and assigned Florida document number 36-4628044.

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 "LLC."

**Enter new principal offices address, if applicable:**

4861 N DIXIE HIGHWAY SUITE 203

**(Principal office address MUST BE A STREET ADDRESS)**

OAKLAND PARK, FL 33334

**Enter new mailing address, if applicable:**

1048 KANE CONCOURSE UNIT B

**(Mailing address MAY BE A POST OFFICE BOX)**

BAL HARBOUR, FL 33154

**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:

1048 KANE CONCOURSE UNIT B

*Enter Florida street address*

BAL HARBOUR

*City*

Florida 33154

*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 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	ELINA ZAYCHIK	5200 E CLUB CIR # 104 BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	SANI MICHEL LEV	P O BOX 802432 AVENTURA, FL 33280	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

PLEASE ADD ELINA ZAYCHIK AS MANAGER AND AUTHORIZED MEMBER

AND REMOVE SANI MICHEL LEV FROM THE LIBI INVESTMENT LLC ORGANIZATION DOCUMENTS

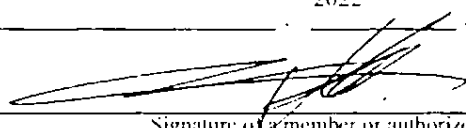
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 MAY 25 \_\_\_\_\_, 2022

  
\_\_\_\_\_

Signature of a member or authorized representative of a member

ZAKI LEV  
\_\_\_\_\_

Typed or printed name of signee