

L09000086789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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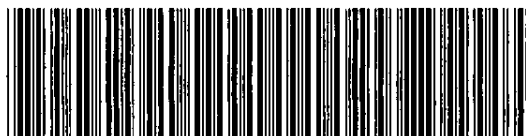
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JAN 25 2010

EXAMINER



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01/22/10--01021--022 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 22 PM 1:39

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A.R.T. WORTH AVENUE, 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:

Albert B. Maggio, Jr., Esq.

Name of Person

Carey Rodriguez Greenberg & Paul, LLP

Firm/Company

950 Peninsula Corporate Circle, Suite 2022

Address

Boca Raton, Florida 33487

City/State and Zip Code

amaggio@crgplaw.com

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

For further information concerning this matter, please call:

Albert B. Maggio, Jr., Esq.

Name of Person

at (561)

922-3836

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 22 PM 1:39

A.R.T. WORTH AVENUE, 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 September 9, 2009 and assigned Florida document number L09000086789.

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 end with 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)

A.R.T. Worth Avenue, LLC

249 Worth Avenue

Palm Beach, Florida 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

A.R.T. Worth Avenue, LLC

249 Worth Avenue

Palm Beach, Florida 33480

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:

Abhishek Patni

New Registered Office Address:

249 Worth Avenue

Enter Florida street address

Palm Beach

Florida

33480

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 608, 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.

Abhishek Patni
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

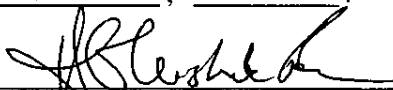
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Abhishek Patni	A.R.T. Worth Avenue	<input checked="" type="checkbox"/> Add
		249 Worth Avenue	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	
MGRM	Sandeep Jain & Charu Jain	A.R.T. Worth Avenue	<input checked="" type="checkbox"/> Add
		249 Worth Avenue	<input type="checkbox"/> Remove
		Palm Beach, FL 33480	
	Tenants by Entirety		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated December 31, 2009



Signature of a member or authorized representative of a member

Abhishek Patni

Typed or printed name of signee