

209000096494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

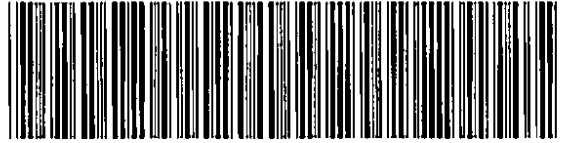
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700314567787

06/22/18--01021--005 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 JUN 25 2 29 PM

N COOPER

JUN 25 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OSU 54, 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:

Julie Marshall

Name of Person

Firm/Company

45 W. 88th Street

Address

New York, NY 10024

City/State and Zip Code

marshall_interiors@yahoo.com

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

For further information concerning this matter, please call:

Julie Marshall

215 370-5979
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

OSU 54, 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 October 5, 2009 and assigned
Florida document number L09000096494.

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)

Mr. Donald Bleznak

106 Banyan Isle Dr.

Palm Beach Gardens, FL 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Julie Marshall

45 W. 88th Street

New York, NY 10024

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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:

Joseph C. Kempe, P.A.

New Registered Office Address:

941 N. Highway A1A

Enter Florida street address

Jupiter

Florida

33477

City

Zip Code

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
18 JUN 25 PM 1:29

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	Andrew Bleznak	400 Alton Road, Suite 1809	<input type="checkbox"/> Add
		Suite 1809	<input checked="" type="checkbox"/> Remove
		Miami Beach, FL 33139	<input type="checkbox"/> Change
MGR	Julie Marshall	45 W. 88th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gerald Marshall	45 W. 88th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Joseph C. Kempe	Joseph C. Kempe, P.A.	<input checked="" type="checkbox"/> Add
		941 N. Highway A1A	<input type="checkbox"/> Remove
		Jupiter, FL 33477	<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.)

Blank lines for amending information.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

E. Effective date, if other than the date of filing: June 1, 2018 (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 June 20, 2018


Signature of a member or authorized representative of a member

Joseph C. Kempe

Typed or printed name of signee

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 25 22 PM 1:29