Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H21000392205 3)))



H210003922053ABCY

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To:

Division of Corporations

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From:

Account Name : OLIVE JUDD, P.A. Account Number : I20200000171 : (954)334-2250 Phone Fax Number : (888)503-5258

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Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

Division of Corp			
NIANCA, I UBJECT:			
	Name of Limit	ed Liability Company	
re enclosed Articles of A	Amendment and fee(s) are subn	nitted for filing.	
	ndence concerning this matter t		
	Nicole M. Villarroel, Esq.		
		Name of Person	
	Olive Judd, P.A.		
		Firm/Company	
	2426 East Las Olas Boule	vard	
		Address	
	Fort Lauderdale, FL 3330	1	
		City/State and Zip Code	
	nvillarroel@olivejudd.com E-mail address: (1	n o be used for future annual report notifica	tion)
For further information c	oncerning this matter, please ca	ail:	
Nicole M. Villarroel		954 334-2250 at ()	
Name o	f Person	Area Code Daytine T	elephone Number
Enclosed is a check for th	\$30.00 Filing Fee &	S55.00 Filing Fee &	\$60.00 Filing Fee,Certificate of Status &
	Certificate of Status	Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Addre</u> Registration		Street Address: Registration Secti	ion
Negistration		Division of Corne	

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Page: 4 of 6

10/21/2021 10:03 AM

(((H21000392205 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NIANCA, LLC				
(Name of the Limite	d Liability Compai A Florida Limited L	ny as it now appears o liability Company)	n our records.)	
The Articles of Organization for this Limited Lie Florida document number <u>L09000115194</u>				and assigned
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here	:	
The new name must be distinguishable and contain the w	ords "Limited Liubil	lity Company," the desi	gnation "LLC" or the abbre	viation "L.L.C."
Enter new principal offices address, if applica	able:	C/O BPM Property	Management, LLC	
(Principal office address MUST BE A STREET ADDRESS)		370 Camino Gardens Boulevard, Suite 206		
		Boca Raton, FL 33	1432	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BQX)</u>	C/O Nianca Mana P.O. Box # 27376 Boca Raton, FL 3	6	
B. If amending the registered agent and/or ragent and/or the new registered office address	egistered office : ss here:	address on our rec	ords, <u>enter the name</u> (of the new registere
Name of New Registered Agent:	Olive Judd, P	.A		
New Registered Office Address:	2426 East Las	Olas Boulevard		
		Enter Florid	a street address	
	Fort Lauderda	nlc	, Florida ³³³⁰	1
		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 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

(((H21000392205 3)))

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>	Name	Address	Type of Action
MGR	NIANCA MANAGEMENT, LLC	P.O. Box # 273766	□Add
		Boca Raton, FL 33427	□Remove
			■Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□Change
			DDACI
			□Remove
			Change
			DAdd
			□Remove
			[] Change

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Effective date, if other than the date of filing: (optional) (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.) Dursuant to 605,0207 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rd is filed. Dated October 20 2021 Namen, US Signature of a member or authorized representative of a member Thomas Long	amending any other information, enter change(s) here: (Attach additional sheets, i	f necessary.)
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