

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3500
Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LRBF@COHENLAW.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CLEVER HOUSE, LLC

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19 JUL 19 PM 8:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
JUL 22 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CLEVER HOUSE, 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:

LYNN REEVES

Name of Person
COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Firm/Company
712 U.S. HIGHWAY ONE, SUITE 400

Address
NORTH PALM BEACH, FL 33407

City/State and Zip Code
LR@FCOHENLAW.COM

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

For further information concerning this matter, please call:

LYNN REEVES at (561) 615-1030
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

FILED
19 JUL 19 PM 8:42
TALLAHASSEE, FLORIDA

TO
ARTICLES OF ORGANIZATION
OF

CLEVER HOUSE, 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 12/08/2010 and assigned
Florida document number L10000126261

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)

Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida 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

07-19-19 01:50pm From-
an amending Authorized Member,
or removed from our records:

T-247 P.04/05 F-867

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Steven Katz, Trustee of the Steven Katz Decl. of Trust dated 1/28/16	3150 SAN MICHELE DRIVE PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Cecile Giraud Katz, Trustee of the Cecile Giraud Katz Decl of Trust dated 1/28/16	3150 SAN MICHELE DRIVE PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	STEVEN KATZ	3150 SAN MICHELE DRIVE PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	CECEIL KATZ	3150 SAN MICHELE DRIVE PALM BEACH GARDENS, FL 33418	<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

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(optional)

(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. If a claim is considered to be a continuation-in-part, the date must be the date of filing of the parent application. If the date entered in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date.)

Note: If the date inserted in this space does not agree with 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 28, 2019

Signature of a member or authorized representative of a member

STEVEN KATZ

Typed or printed name of signee