

L12000061281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

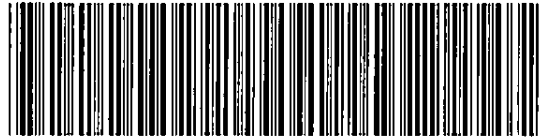
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01/23/24-- 01031--014 **25.00

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

Vera Realty 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 April 15, 2024 and assigned
Florida document number LI2000061281

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)

1895 Tyler St.

STE 404

Hollywood, FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1895 Tyler St.

STE 404

Hollywood, FL 33020

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: Vera Realty LLC

New Registered Office Address: 1895 Tyler St, STE 404


Enter Florida street address

Hollywood, FL. 33020
City *Zip Code*

Florida

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>
AMBR	BARANDIARAN, CARLOS E	2999 N.E. 191 ST	<input type="checkbox"/> Add
		SUITE 907	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33180	<input type="checkbox"/> Change
AMBR	Michael Platon	1895 Tyler St,	<input checked="" type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood, FL 33020	<input checked="" type="checkbox"/> Change
MGR	Nikolay Polyushkin	1895 Tyler St,	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood, FL 33020	<input checked="" type="checkbox"/> Change
MGR	Konstantin Shmaraev	1895 Tyler St,	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood, FL 33020	<input checked="" type="checkbox"/> Change
MGR	Vera Shmaraeva	1895 Tyler St,	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood, FL 33020	<input checked="" 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.)*

[illegible]

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.

April 15

2024

Dated _____, _____

Signature of a member or authorized representative of a member

Nikolay Polyushkin

Typed or printed name of signee