

L12 000098157

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STONE PIGMAN WALTHER WITTMANN L.L.C.

COUNSELLORS AT LAW

909 POYDRAS STREET, SUITE 3150
NEW ORLEANS, LOUISIANA 70112-4042
15041 581-3200
www.stonepigman.com

OUR FILE NUMBER

LEE W. SCHARFF
DIRECT DIAL: (504) 593-0972
DIRECT FAX: (504) 596-0972
E-MAIL: LSCHARFF@STONEPIGMAN.COM

67,259

July 9, 2021

BY FEDEX

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Emerald 625, LLC - Articles of Amendment to Articles of Organization

Dear Sir or Madam:

I enclose your form Cover Letter and Articles of Amendment to Articles of Organization of Emerald 625, LLC. I also enclose a check in the amount of \$60.00 to cover the filing fee, Certificate of Status and Certified Copy.

Please feel free to call me if you have question regarding this filing.

Sincerely,



Lee W. Scharff
Legal Assistant

LWS:lss

Enclosures

cc: Hirschel T. Abbott, Jr., Esq. (by email)
John C. Overby, Esq. (by email)
Ms. Michelle Disbrow (by email)
Ms. Cynthia Ann Guidry (by email)
Ms. Sue D. Lomas (by email)
Ms. Caitlin Malangone (by email)
Ms. Alexandra De Lorme (by email)
Ms. Michelle Orłowski (by email)

13

2021/7/9

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Emerald 625, 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:

Lee W. Scharff

Name of Person

Stone Pigman Walter Wittmann, L.L.C.

Firm/Company

909 Poydras Street, Suite 3150

Address

New Orleans, Louisiana 70112

City/State and Zip Code

Complianceemail@escglobal.com

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

For further information concerning this matter, please call:

Lee W. Scharff

504 593-0972
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 Address:

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

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

Emerald 625, 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 07/31/2012 and assigned
Florida document number L12000098157.

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)

c/o Ms. Michelle Orlowski/Bessemer Trust

630 Fifth Avenue

New York, New York 10111-0333

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

City

Florida 32301

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.

Ronique Raysor (Assist Secty)- Ronique Raysor
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	Dick J. Guidry	10 Harbor Blvd., Unit W625	<input type="checkbox"/> Add
		Destin, FL 32541	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Succession of Dick J. Guidry	c/o Ms. Michelle Orlowski/Bessemer Trust	<input checked="" type="checkbox"/> Add
		630 Fifth Avenue	<input type="checkbox"/> Remove
		New York, New York 10111-0333	<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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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)

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 25, 2021

Merle's Understudy

Signature of a member or authorized representative of a member

Michelle Orlowski, Principal of Bessemer Trust Company, N.A. Co-Executor

Typed or printed name of signee

Filing Fee: \$25.00

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

②

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 5-21-21 _____

Cynthia Leary
Signature of a member or authorized representative of a member

Cynthia A. Guidry, Co-Executor

Typed or printed name of signee