L13000031788

(Re	equestor's Name)	
(Ac	ddress)	
		<u> </u>
(Ac	ddress)	
(Cı	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nan	ne)
(Do	ocument Number)	
Cartified Carine	Cartificates	of Chatus
Certified Copies	Certificates	o o status
		···
Special Instructions to	Filing Officer:	

Office Use Only



400246037364

400246037364 03/25/13--01059--009 **25.00

DIVISION OF CORPORATION

13 MAR 25 PM 1: 58

FAR 2 8 2018

COVER LETTER

TO:

Registration Section
Division of Corporations

MK 971 S DIXIE HWY W 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:

KOVENS, MARC

Name of Person

Firm/Company

4141 NE 2ND AVE, 204-A

Address

MIAMI, FL 33137

City/State and Zip Code

schemtov@cmgcapital.com

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

For further information concerning this matter, please call:

Shawn Chemtov

 $_{at}(305)790-8079$

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

a Divio

MK 971 =	Dixie	HWY Y	W LLC	· · · · · · · ·	
(Name of the Limited (A	Elability Company Florida Limited Lia	bility Company)	our records.		C
The Articles of Organization for this Limited Li	ability Company w	vere filed on 03/01/2	2013	_and assign	SECR SECR
Florida document number <u>L13000031788</u>	·			R 25	10 50 M ARYLE 371.4
This amendment is submitted to amend the follo	owing:			PH I	지원 (1872년) 1887년 - 1887년 1887년 - 1887년 - 1887
A. If amending name, <u>enter the new name of</u>	the limited liabili	ty company here:		: 58	ALC: NO.
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited	d Liability Company,"	the designation "LLC	or the abbi	reviation
Enter new principal offices address, if applica	able:				
(Principal office address MUST BE A STREE	T ADDRESS)				
Enter new mailing address, if applicable:	n 010		·	 -	
(Mailing address MAY BE A POST OFFICE)	<u>80X)</u>				
B. If amending the registered agent and/oregistered agent and/or the new registered of		ce address on our	records, <u>enter the</u>	name of t	he new
Name of New Registered Agent:	Shawn Chen	ntov			
New Registered Office Address:	4141 NE 2nd	d Ave, 204-A			
		Enter F	lorida street addres		
	Miami		, Florida <u>3313</u>	37	
		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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office agents, 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 the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name		Type of Action
MGR	Shawn Chemtov	4141 NE 2nd Ave, Ste 204-A	Add
		Miami, FL 33137	Remove
			-
			Add
			Remove
			SECRETARY DIVISIONAL CO
			Remove:
			31.58 1:58
			Add
			Remove
			Add
			Remove
		- 	Add
			Remove

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
•	
_	
_	
ed	
	Water
	Signature of a member or authorized representative of a member
	Marc Kovens
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CORPORALIONS