

L13 0000065165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

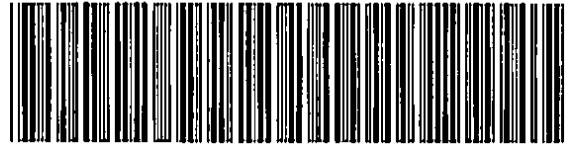
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LAW OFFICES

**MATTHIAS & MATTHIAS, PL.**

RUSSELL H. MATTHIAS (1906-1982)  
ROBERT C. MATTHIAS  
RICHARD R. MATTHIAS

November 17, 2021

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Empire Lane, LLC

Dear Sir/Madam,

Attached, please find the form to amend the Articles of Organization of Empire Lane, LLC, a Florida Limited Liability Company. If you have any questions or concerns, please feel free to contact our office at (407) 691-3300.

Kind Regards,

Richard R. Matthias, Esq.

Enclosures

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Empire Lane, 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:

Richard R. Matthias, Esq.

\_\_\_\_\_  
Name of Person

Matthias & Matthias, PL

\_\_\_\_\_  
Firm/Company

700 West Morse Blvd., Suite 201

\_\_\_\_\_  
Address

Winter Park, Florida 32789

\_\_\_\_\_  
City/State and Zip Code

info@matthiaspw.com

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

For further information concerning this matter, please call:

Dana Schaal

407

691-3300

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**

**FILED**

2021 NOV 24 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Lane, 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 05/03/2013 and assigned  
Florida document number L13000065165.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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)

36 South Ashby Avenue

Livingston, New Jersey 07039

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

36 South Ashby Avenue

Livingston, New Jersey 07039

**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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

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

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	Constantine Sedereas	11 Nina Place	<input type="checkbox"/> Add
		Randolph, New Jersey 07869	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Katie Agriantonis	36 South Ashby Avenue	<input checked="" type="checkbox"/> Add
		Livingston, New Jersey 07039	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Marlena Karipidis	3 Alcott Way	<input checked="" type="checkbox"/> Add
		Succasunna, New Jersey 07876	<input type="checkbox"/> Remove
			<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

N/A

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)  
If this block does not meet the applicable statutory filing requirements, this date will not be listed as the

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.

Kay E Aguirre  
Signature of \_\_\_\_\_

Signature of a member or authorized representative of a member

Kay E Agriantonis

Typed or printed name of signee