

5/10/23, 2:32 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**L1300017488137637**

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Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DVD 608 LEGACY, LLC**

Certificate of Status	0
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2023 MAY 10 AM 11:53

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MAY 10 2023  
K. Brumley

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

DVD 608 Legacy, 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 July 30, 2013 and assigned  
Florida document number L13000107637.

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)**

2727 S. Ocean Blvd.

Apartment 608

Highland Beach, Florida 33487

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

2727 S Ocean Blvd.

Apartment 608

Highland Beach, Florida 33487

**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:

Paul D. DeFelice

New Registered Office Address:

2727 S. Ocean Blvd. Apt 608

*Enter Florida street address*

Highland Beach

*City*

Florida

33487

*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**

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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	Thomas J. DeFelice, Jr	500 State Route 36 East	<input type="checkbox"/> Add
		Eatontown, NJ 07724	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Paul D. DeFelice	2727 S. Ocean Blvd.	<input checked="" type="checkbox"/> Add
		Apartment 608	<input type="checkbox"/> Remove
		Highland Beach, FL 33487	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

*[The page contains horizontal ruling lines.]*

**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.

Dated April 28

2023

Signature of a member or authorized representative of a member

Paul D. DeFelice

Typed or printed name of signee

**Filing Fee: \$25.00**

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