

L13000116514

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(Address)

(Address)

(City/State/Zip/Phone #)

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FEB 19 2014
FEB 19 2014

B. BOSTICK

FEB 19 2014

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: New York Plaza, 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:

Roger Sousa

Name of Person

100 East New York Avenue, LLC

Firm/Company

5224 West SR-46, Ste 210

Address

Sanford, FL 32771

City/State and Zip Code

robkeeler67@gmail.com

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

For further information concerning this matter, please call:

Rob Keeler

Name of Person

321 277-2192

at (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
OF**

New York Plaza, 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 Aug. 19, 2013 and assigned
Florida document number L13000116514.

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 end with 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)

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:

New Registered Office Address:

Enter Florida street address

City

, Florida

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

MGR = Manager
AMBR = Authorized Member

AMBR John Keeler 5224 West SR 46 ☐ Add
Ste. 210 ☒ Remove
Sanford, FL 32771

AMBR 100 East New York Avenue, LLC 5224 West SR 46 ☒ Add
Ste. 210 ☐ Remove
Sanford, FL 32771

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add _____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

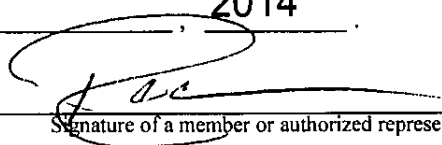
_____ ☐ Add
 _____ ☐ Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated Feb. 7th, 2014



Signature of a member or authorized representative of a member

Roger Sousa

Typed or printed name of signee

FILED
2014 FEB 12 10 23 AM
CLERK OF COURT
CLERK OF COURT