Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

: (561)214-8442

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL ING

Account Number : 110432003053 Phone : (561)694-8107 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

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COVER LETTER

	Registration S Division of Co		*.	4
617D 1E 4	LoaseFlori	da 54 LLC		
SUBJEC	CT:	Name of Lin	ited Lizbility Company	
The encl	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	andence concerning this matter	to the following:	
		Steve Waserstein		
		, , , , , , , , , , , , , , , , , , , ,	Name of Person	pany ip Code e annual report notification) 861-8000 ode Daytime Telephone Number ing Fee & D \$60.00 Filing Fee, Cupy Certificate of Status & Certified Copy (additional copy is enclosed)
			Firm/Conmany	
		1124 Kane Concourse		
			Address	
		Bay Harbor Islands, FL 37	1154	
		Steve@wnlawgroup.com	City/State and Zip Code	
			to be used for future annual report no	oficaupa)
For furth	er information c	oncerning this matter, please o	-	
Steve W	ascratein		305 861-8000 at ()	
	Name o	f Person		me Telephone Number
Enclosed	is a check for the	ne following amount:		
≅ \$2 5.0	GO Filing Fee	S30.00 Filing Fee & Certificate of Status	S55,00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy
	Mailing Addres Registration 5		Street Address:	antion
	Division of C			
	P.O. Box 632			-

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Lim	ited Liability Company as It now appears ((A Florida Limited Liability Company)	in our records.)
·	(A Florida Limited Liability Company)	
The Articles of Organization for this Limited I	Liability Company were filed on $\frac{41/1}{2}$	3/2013 and assigned
Florida document number L13000159005		
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company here	į.
The new name must be distinguishable and contain the	wards "Limited Liability Company," the desi	gnation "LLC" or the abbreviation "L L.C."
Enter new principal offices address, if appli	cable:	
Principal office address MUST BE A STRE.	ET ADDRESS)	
		202
Enter new mailing address, if applicable:		<u> </u>
Mailing address MAY BE A POST OFFICE	BOX)	<u> </u>
		. 058 S
B. If amending the registered agent and/or agent and/or the new registered office addresses		ords, enter the name of the new register
igent and/or the new registered office address	ess nere:	: 02
Name of New Registered Agent:	Waserstein & Nuñez PLLC	(t)
New Registered Office Address:	1124 Kane Concourse	
	Enter Florida	street address
	Bay Harbor Islands	, Florida 33154
	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:

MIGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	RICHARD WASERSTEIN	!124 KANE CONCOURSE	□Add
		BAY HARBOR ISLANDS, FL 33154	
			OChange
MGR	GABRIELLA WASERSTEIN	1124 KANE CONCOURSE	🗆 🗆 Add
		BAY HARBOR ISLANDS, FL 33154	≅Remove
			□Change
MGR	STEVE WASERSTEIN	1124 KANE CONCOURSE	
		BAY HARBOR ISLANDS, FL 33154	GRemove
			🗆 Change
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word sp s filed.	secifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after	ier ti
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ed	9/7/2022	
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	<del>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del>	
	Achabate of a thomber or authorized representative of a member	

Filing Fee: \$25.00