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SHEVLIN & ATKINS

ATTORNEYS AT LAW

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BARRY T. SHEVLIN ANDREW S. ATKINS* ERIC J. REISMAN** ELI M. POLLACK

January 27, 2016

*ADMITTED IN FL AND GA
**ADMITTED IN FL AND NY

VIA U.S. MAIL

Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314

Re: 2426 NE 2nd, LLC.

Document Number: L14000072625

Dear Sir/Madame:

Enclosed please find Articles of Amendment for the above limited liability company. I have also enclosed a check in the amount of \$25.00 for the cost of this filling.

Yours very truly,

SHEVLIN & ATKINS

Attorneys at Law

By:

Andrew S. Atkins, Esq.

enclosures

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COVER LETTER

TO: Registration Sec Division of Corp			
2426 NE 2N SUBJECT:			
SUBJECT:		ted Liability Company	
The enclosed Articles of A	mendment and fee(s) are subm	nitted for filing.	
Please return all correspond	dence concerning this matter t	to the following:	
	Andrew S. Atkins, Esq.		
		Name of Person	
	Shevlin & Atkins, Attorney	s at Law	
		Firm/Company	
	1111 Kane Concourse, Suit	e 619	
		Address	
	Bay Harbor Islands, FL 331	154	
	andrew@shevlinatkins.com	City/State and Zip Code	
		o be used for future annual report notifica	tion)
For further information cor	ncerning this matter, please cal	·	
Andrew Atkins		305 868-0304 at ()	
Name of I	Person		elephone 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**

2426 NE 2ND, LLC.	
(<u>Name of the Limited Liability Comp.</u> (A Florida Limited	any as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Torida document number L14000072625	y were filed on 5/2/2014 and assigned
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited lial</u>	bility company here:
he new name must be distinguishable and contain the words "Limited Liab	ility Company," the designation "LLC" or the abbreviation "L.L.C."
Inter new principal offices address, if applicable:	480 Park Avenue
Principal office address MUST BE A STREET ADDRESS)	Apt 12C
	New York, NY 10022
Enter new mailing address, if applicable:	480 Park Avenue
Mailing address MAY BE A POST OFFICE BOX)	Apr 12C
	New York, NY 10022
B. If amending the registered agent and/or registered of egistered agent and/or the new registered office address her	
Name of New Registered Agent:	
New Registered Office Address:	Futou Elouida atrest address
New Registered Office Address:	Enter Florida street address Florida

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 smited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered

If amending Authorized Person(s) authorized to manage	, <u>enter the title,</u>	name, and	address of e	each person	being a	<u>idded</u>
or removed from our records:						

MGR =	Manager	
AMBR =	Authorized	Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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			Change
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