

9/18/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

W14000119489

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**1685 JEFFERSON HOLDINGS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

Y. SULKER

SEP 21 2020

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1685 JEFFERSON HOLDINGS, 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 07/29/2014 and assigned  
Florida document number 114000119489

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**)

801 Arthur Godfrey Road, Suite 600

Miami Beach, FL 33140

Enter new mailing address, if applicable:

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

801 Arthur Godfrey Road, Suite 600

Miami Beach, FL 33140

**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:

Scott Fitzgerald

New Registered Office Address:

801 Arthur Godfrey Road, Suite 600

Enter Florida street address

Miami Beach

Florida 33140

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          | Octazon Management, LLC                       | 1835 NE Miami Gardens Drive, Box 176, North Miami  | <input type="checkbox"/> Add               |
|              |   |  | <input checked="" type="checkbox"/> Remove |
|              |   |  | <input type="checkbox"/> Change            |
| MGR          | Scott <del>Fitzgerald</del> <b>Fitzgerald</b> | 801 Arthur Godfrey Road, Ste. 600, Miami Beach, FL | <input checked="" 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            |
|              |   |  | <input type="checkbox"/> Add               |
|              |   |  | <input type="checkbox"/> Remove            |
|              |   |  | <input type="checkbox"/> Change            |
|              |   |  | <input type="checkbox"/> Add               |
|              |   |  | <input type="checkbox"/> Remove            |
|              |   |  | <input type="checkbox"/> Change            |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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 September 2020

Lat 25

Signature of a member or authorized representative of a member

Scott Fitzgerald

Typed or printed name of signee

**Filing Fee: \$25.00**