

12/20/2019

Division of Corporations

H190003670323

U4000123826New York State
Division of Corporations
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To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

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

Email Address: INFO@Serberlawfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEACH3811 LLC

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

BEACH3811 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 12/01/2014
Florida document number L14000183826

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1124 Kane ConcourseBay Harbor IslandFlorida 33154

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1124 Kane ConcourseBay Harbor IslandFlorida 33154

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:

Richard Wasserstein, Esq.

New Registered Office Address:

1124 Kane Concourse

Enter Florida street address

Bay Harbor Island

City

Florida 33154

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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TALLAHASSEE, FLORIDA

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>MGR</u>	<u>Goldfarb, Bernardo</u>	<u>2945 NE 185TH ST</u>	<input type="checkbox"/> Add
		<u>Suite 1410</u>	<input checked="" type="checkbox"/> Remove
		<u>AVENTURA, FL 33180</u>	
<u>MGR</u>	<u>Kirstein, Lidia</u>	<u>2945 NE 185TH ST</u>	<input type="checkbox"/> Add
		<u>Suite 1410</u>	<input checked="" type="checkbox"/> Remove
		<u>AVENTURA, FL 33180</u>	
<u>MGR</u>	<u>Irene B. Reed</u>	<u>1124 Kane Concourse</u>	<input checked="" type="checkbox"/> Add
		<u>Bay Harbor Island</u>	<input type="checkbox"/> Remove
		<u>Florida 33154</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

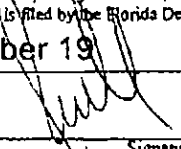
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

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 December 19, 2019



Signature of a member or authorized representative of a member

Bernardo Goldfarb

Typed or printed name of signer