

L15000040423

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

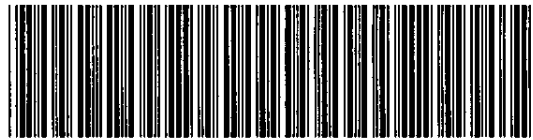
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
2015 MAR 31 PM 12:51

Amend  
@ 4.21.15

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Beacon 3204, 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:

**Dina Nerdinsky, Esq.**

\_\_\_\_\_  
Name of Person

**Nerdinsky Law Group, P.A.**

\_\_\_\_\_  
Firm/Company

**3800 S. Ocean Dr., Ste. 242**

\_\_\_\_\_  
Address

**Hollywood, FL 33019**

\_\_\_\_\_  
City/State and Zip Code

**dnerdinsky@nerdinskylaw.com**

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

For further information concerning this matter, please call:

**Dina Nerdinsky, Esq.**

**954 237-6307**

\_\_\_\_\_  
Name of Person

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION-  
2015 MAR 31 PM 12:51

Beacon 3204, 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 March 5, 2015 and assigned Florida document number L150000040423.

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)

Pompano Beach, FL 33062

3419 Beacon Street

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:

3419 Beacon Street

Enter Florida street address

Pompano Beach

Florida

33062

Zip Code

City

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 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>                      |
|--------------|------------------------------|---------------------------------|--------------------------------------------|
| MGR          | Weaverknitt Tech & More, LLC | 3412 Leigh Road                 | <input type="checkbox"/> Add               |
|              |                              | Pompano Beach, FL 33062         | <input checked="" type="checkbox"/> Remove |
| MGR          | Julia Pekarskaya             | 4020 Galt Ocean Drive, Unit 104 | <input checked="" type="checkbox"/> Add    |
|              |                              | Ft Lauderdale, FL 33308         | <input type="checkbox"/> Remove            |
| MGRM         | Weaverknitt Tech & More, LLC | 3419 Beacon Street              | <input checked="" type="checkbox"/> Add    |
|              |                              | Pompano Beach, FL 33062         | <input type="checkbox"/> Remove            |
|              |                              |                                 | <input type="checkbox"/> Add               |
|              |                              |                                 | <input type="checkbox"/> Remove            |
|              |                              |                                 | <input type="checkbox"/> Add               |
|              |                              |                                 | <input type="checkbox"/> Remove            |
|              |                              |                                 | <input type="checkbox"/> Add               |
|              |                              |                                 | <input type="checkbox"/> Remove            |

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

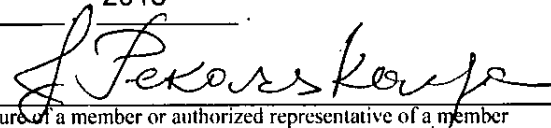
The sole Member is Weaverknitt Tech and More, LLC, a Florida limited  
liability company.

Manager Julia Pekarskaya is not a Member.

**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 March 27 2015

x   
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Julia Pekarskaya, Manager of Beacon 3204 LLC & Weaverknitt Tech & More LLC

\_\_\_\_\_  
Typed or printed name of signee