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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
807 N ATLANTIC LLC**

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 801 N ATLANTIC 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:

Gregory R. Cohen, Esq.

Name of Person

Cohen Norris Wolmer Ray Telepman Berkowitz Cohen

Firm/Company

712 U.S. Highway One, Suite 400

Address

North Palm Beach, FL 33408

City/State and Zip Code

lsichko@yfcompanies.com

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

For further information concerning this matter, please call:

Gregory R. Cohen

561
at ()

844-3600

Name of Person

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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
807 N ATLANTIC LLC, a Florida limited liability company

FIRST: The Articles of Organization were filed on March 10, 2015, and assigned document number L15000043713

SECOND: This amendment is submitted to amend the following:

The Principal Address is amended to: 1595 Lands End Rd., Manalapan, FL 33462

The Registered Agent is amended to: Jon C. Hanson

Donna M. Sotillo is removed as a Manager of the Company and replaced with the officers below.

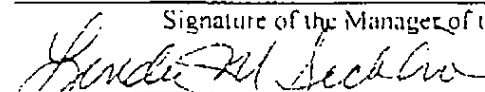
ARTICLE 5 - OFFICERS is amended as follows: The Officers of the Company shall now be:


Linda M. Sichko Manager

Jon C. Hanson Manager

Dated: 2 day of OCTOBER, 2019.

Signature of the Manager of the Company


Linda M. Sichko, Manager


Jon C. Hanson, Manager

2019 OCT -8 PM 4:19