LI5000 72560

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| Division of Corp | porations | | |
|-----------------------------|--|---|--|
| MYSTIC11 | 05, LLC | | |
| SUBJECT: | Name of Limi | ted Liability Company | |
| | | | |
| The enclosed Articles of a | Amendment and fee(s) are sub- | nitted for filing. | |
| Please return all correspon | ndence concerning this matter | to the following: | |
| | MITCHELL J. HOWARD | | |
| | | Name of Person | |
| | MITCHELL J. HOWARD | CPA, PA | |
| | | Firm/Company | |
| | 3800 S. OCEAN DRIVE S | UITE 228 | |
| | | Address | |
| | HOLLYWOOD, FL 33019 | | |
| | | City/State and Zip Code | |
| | E-mail address: (t | o be used for future annual report notific | cation) |
| For further information co | oncerning this matter, please ca | AI: | |
| MITCHELL J. HOWARI | 0 | 954 454-1119 | |
| Name of | Person | at () Area Code Daytime | Telephone Number |
| Enclosed is a check for th | e 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:

TO:

Registration Section

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

| MYSTIC1105, LLC | | |
|---|--|-----------------------------|
| (Name of the Limited Liability Co (A Florida Linu | mpany as it now appears on our records.) ited Liability Company) | |
| The Articles of Organization for this Limited Liability Comp | | and assigned |
| Florida document number L15000072566 | | |
| 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 I | .iability Company," the designation "LLC" or | r the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS | 5) | 201 |
| | | |
| | | |
| Inter new mailing address, if applicable: | | 1 |
| (Mailing address MAY BE A POST OFFICE BOX) | | P3 - |
| | | |
| | | 52 |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | · - | enter the name of the ne |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | Flori | |
| | 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 add or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------|--------------------------------------|----------------|
| MGR | DEMIAN E. PACK | 3530 MYSTIC POINTE DRIVE APT 1105 | ⊟ Add |
| | | AVENTURA, FL 33180 | |
| | | | Remove |
| | | | Change |
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| 4 . | rmation, enter change(s) nere: (Attach daditional sheets, if necessary.) | |
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| Note: If the date inserted in th | the date of filing: (optional) e must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 6 his block does not meet the applicable statutory filing requirements, this date will not be like Department of State's records. | 05.0207 (3)(sted as the |
| the record specifies a dela) The 90th day after the | ayed effective date, but not an effective time, at 12:01 a.m. on the ear record is filed. | lier of: |
| Dated | 2019 | |
| - to | Signature of a member or authorized representative of a member | |
| IOPOT D DAOW | Signature of a memori of admortized representative of a memori | |
| JORGE R PACK | Tuned or printed pame of ciunos | |

Page 3 of 3

Filing Fee: \$25.00