L15000131278

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8/27/24

2024 AUG 23 PH 2: 56 Sec.

COVER LETTER

TO: Registration S Division of Co		
NW555 L		
SUBJECT:	Name of Limi	ited Liability Company
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.
Please return all corresp	ondence concerning this matter	to the following:
	Henry Dow	
		Name of Person
	NW555 LLC	
		Firm/Company
	555 NW 95th St	
	-	Address
	Miami, FL 33150	
		City/State and Zip Code
	mmarin@wrgfla.com E-mail address: (1	to be used for future annual report notification)
For further information	concerning this matter, please ca	· · · · · · · · · · · · · · · · · · ·
Marta Marin		305 661 2505 at ()
Name	of Person	Area Code Daytime Telephone Number
Enclosed is a check for t	the following amount:	
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Registration Division of O P.O. Box 63: Tallahassee,	Section Corporations 27	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NW555 LLC				
(Name of the Limited Lia (A Flo	bility Company orida Limited Lial	as it now appears o pility Company)	n our records.)	
The Articles of Organization for this Limited Liability Torida document number L15000131278	y Company w	ere filed on $\frac{08/04}{}$	/2015	and assigned
his amendment is submitted to amend the following	···			
_				
If amending name, enter the new name of the l	<u>imited liabilit</u>	y c <u>ompany here</u>	:	
he new name must be distinguishable and contain the words "I	Limited Liability	Company," the design	gnation "LLC" or the	abbreviation "L.L.C."
inter new principal offices address, if applicable:	-	_ 		
Principal office address MUST BE A STREET AD	DRESS)			
	-			
nter new mailing address, if applicable:	-			
Mailing address MAY BE A POST OFFICE BOX)	_			
	-		· · · · ·	
3. If amending the registered agent and/or registe		iress on our reco	ords, <u>enter the na</u>	ame of the new register
gent and/or the new registered office address her	<u>'e</u> :			
Name of New Registered Agent:				
New Registered Office Address:		Enter Florida	street address	
			, Florida	
		City	,	Zip Code
iew Registered Agent's Signature, if changing Registe	ered Agent:			
hereby accept the appointment as registered age rovisions of all statutes relative to the proper and eccept the obligations of my position as registered eing filed to merely reflect a change in the regist ompany has been notified in writing of this chang	d complete pe d agent as pro tered office ac	erformance of my ovided for in Cha	v duties, and I ar upter 605, F.S. C	n familiar with and or, if this document is limited liability
				3 P

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>	Address	Type of Action
MGR	Henry Dow	555 NW 95th St	□Add
		Miami FL 33150	≣Remove
			□Change
MGR	The Henry Dow Family Revocable Trust	1421 NE 104th St	\B Add
		Miami Shores, FL 33138	□Remove
			Change
			□Add
			□Remove
			□Change
			□Add
			□ Remove
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			202ge SCOCHANGE CAGG
			P Remove
			Change

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		8/15/2024				
ective date, if other than reffective date is listed, the dat	e must be specific and	d cannot be prior to	date of filing or more	(optiona than 90 days after filin	ng.) Pursuant to 605.0.	207 (3)(
te: If the date inserted in the tument's effective date on the contract of the			le statutory filing re	equirements, this da	te will not be listed	l as the
cord specifies a delayed eff s filed.	ective date, but not	an effective time	e, at 12:01 a.m. on t	the earlier of: (b)	The 90th day after t	he
August 15th		2024				
	<u></u>	 7	. *		2024 AUS SECTALL	
		(12				15375
	Signature of a	member or authoriz	zed representative of a	nember		11 22 22
	Signature of a start of The Henry D		zed representative of a	nember	5 23	1 1 11 == 12