

5/8/2020

Kim Tadlock 8004323622

(02/06) 05/08/2020 05:39:37 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000137393 3)))



H200001373933ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIBERTY ASSET GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 11 2020

2020 MAY -8 AM 9:15

2020 MAY -8 AM 8:06

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000137393 3

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: LIBERTY ASSET GROUP 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:

Name of Person

CAPITOL SERVICES - CORPORATE FILINGS TEAM

Firm/Company

515 EAST PARK AVENUE 2ND FL

Address

TALLAHASSEE, FL 32301

City/State and Zip Code

regagent@capitol-services.com

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

For further information concerning this matter, please call:

855 498-5500

at ()

Name of Person

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 Address:**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H20000137393 3

H20000137393 3

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

LIBERTY ASSET GROUP 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 09/10/2015 and assigned Florida document number L15000150979.

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 Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

CO MIRSKY AND ASSOCIATES, PLLC

(Principal office address MUST BE A STREET ADDRESS)

10 CUPSAW COURT

NANUET, NY 10954

Enter new mailing address, if applicable:

CO MIRSKY AND ASSOCIATES, PLLC

(Mailing address MAY BE A POST OFFICE BOX)

10 CUPSAW COURT

NANUET, NY 10954

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:

CAPITOL CORPORATE SERVICES, INC.

New Registered Office Address:

515 EAST PARK AVENUE 2ND FL

Enter Florida street address

TALLAHASSEE

Florida 32301

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.



Krista Abair, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

If Changing Registered Agent, Signature of New Registered Agent

H20000137393 3

H20000137393 3

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>	<u>Address</u>	<u>Type of Action</u>
MGR	ELLIS R. MIRSKY	10 CUPSAW COURT	<input type="checkbox"/> Add
		NANUET, NY 10954	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	LAWRENCE RAXENBERG	380 NORTH BROADWAY	<input checked="" type="checkbox"/> Add
		SUTTE 308	<input type="checkbox"/> Remove
		JERICO, NY 11753	<input type="checkbox"/> Change
MGR	PHILIP ROSEN	1500 WALNUT STREET	<input checked="" type="checkbox"/> Add
		SUTTE 805	<input type="checkbox"/> Remove
		PHILADELPHIA, PA 19102	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

H20000137393 3

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

2028 MAY -8 AM 9:13

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member of

Signature of a member or authorized representative of a member

ELLIS R. MIRSKY

Typed or printed name of signer

H20000137393 3