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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

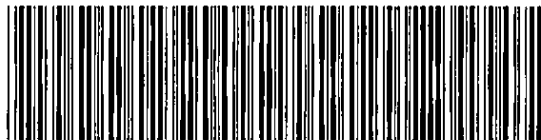
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wolff Properties Three 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:

Tracey Kinker Gebert

Name of Person

Firm/Company

5914 Michaux Street

Address

Boca Raton, Florida 33433

City/State and Zip Code

tkinker@traceyjkinkecpa.com

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

For further information concerning this matter, please call:

Tracey Kinker Gebert

Name of Person

at (954) 292-6078

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

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Wolff Properties Three LLC

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Kathleen Wolff, as Trustee	5914 Michaux Street	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Bradley Wolff, as Trustee	5914 Michaux Street	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Marica Wolff, as Trustee	5914 Michaux Street	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Keith Wolff, as Trustee	5914 Michaux Street	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AREP	Tracy Kinker Gebert	5914 Michaux Street	<input type="checkbox"/> Add
		Boca Raton, Florida 33433	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

On November 5, 2015 Louis Wolff filed the Articles of Organization to create Wolff Properties Three LLC.

March 4, 2020 Louis Wolff died

On September 11, 2020 Letters of Administration were issued in Broward County, Florida, Case No.: 20-2661

appointing Tracey Kinker Gebert the Personal Representative of the Estate.

On October 31, (Need a year) the Kathleen Wolff Trust was created, this Trust will hold a 1/4 interest in the LLC

On October (Need more) the Bradley Wolff Trust was created, this Trust will hold a 1/4 interest in the LLC

On October (Need more) the Marcia Wolff Trust was created, this Trust will hold a 1/4 interest in the LLC

On October (Need more) the Keith Wolff Trust was created, this Trust will hold a 1/4 interest in the LLC

The only asset of this LLC is vacant property located in ***

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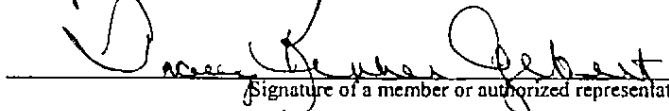
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

Dated September 9, 2023



Signature of a member or authorized representative of a member

Tracey Kinker Gebert Personal Representative of the Estate of Louis Wolff

Typed or printed name of signer