1500192742

| . (Re | equestor's Name) | |
|-------------------------|---------------------|-------------|
| (Ad | ddress) | |
| (Ad | ddress) | |
| (C | ity/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Nan | ne) |
| (De | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| · Division of Co | rporations | | | |
|------------------------------|--|---|--|-------------------|
| SUBJECT: MECCIA, | rrc | | | |
| | Name of Lin | nited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspond | ondence concerning this matter | to the following: | | |
| | Lynea J. Jones | | | |
| | | Name of Person | | |
| | Meccia, LLC | | | |
| | ************************************** | Firm/Company | | |
| | 3839 Woodfield Drive | | - 8 | 1-1 4:5 1-1 |
| | Creck | A Address | On the second se | がに方でした。 |
| | Coconut Grove, FL. 3306 | 33673 | ! | 1 } |
| | | City/State and Zip Code | | C# 1:: 25 |
| | lyneal@comcast,net | | | :• |
| | | to be used for future annual report notific | cation) | ဘ သ |
| For further information of | concerning this matter, please c | all: | | |
| Mark D, Miller, Esq | | 973 348-9095 (ext | 200) | |
| Name o | of Person | | Telephone Number | |
| Enclosed is a check for t | he 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

TO:

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

| MECCIA LLC | | | | |
|---|--|---|------------------------|-----------------|
| (Name of the Lim | (A Florida Limited) | iny as it now appears on ou Liability Company) | r records.) | |
| The Articles of Organization for this Limited I Florida document number L15000192742 | Liability Company | were filed on Novembe | r 13, 2015 | and assigned |
| | ······································ | | | |
| This amendment is submitted to amend the fol- | lowing: | | | |
| A. If amending name, enter the new name of | of the limited liab | ility company here: | | |
| The new name must be distinguishable and contain the | | ii c na Li | M 7 CM do lb | esia- MI I C " |
| | | • • • • • | on LLC or me acosev | and LLC. |
| Enter new principal offices address, if applicable: | | 3839 Woodfield Drive | | <u> </u> |
| (Principal office address MUST BE A STRE) | ET ADDRESS) | Coconut Creek | | <u> </u> |
| | | FL 38057 33073 | 71 | |
| | | | | |
| Enter new mailing address, if applicable: | | 3839 Woodfield Drive | | |
| (Mailing address MAY RE A POST OFFICE BOX) | | Coconut Creek | - 4 | 2 |
| | | FL 33063 33073 | Sf | |
| B. If amending the registered agent and registered agent and/or the new registered o Name of New Registered Agent: | or registered of | ffice address on our 1 g: | ecords, enter the | name of the new |
| | 3839 Woodfiel | d Drive | | |
| New Registered Office Address: | | Enter Florida stree | t address | |
| | Coconut Creek | | , Florida <u>33863</u> | 33073 H |
| | | City | | lip 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 added or removed from our records:

MGR = Manager

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--|--|---|-------------------------|
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| ective date, if other than the effective date is listed, the date in this little. If the date inserted in this littlement's effective date on the | ist be specific and cannot be prior to date of filing or mor clock does not meet the applicable statutory filing | (optional) The than 90 days after filing.) Pursuant to 605.020' requirements, this date will not be listed as |
| record specifies a delaye he 90th day after the re | ed effective date, but not an effective tir cord is filed. | me, at 12:01 a.m. on the earlier o |
| ed March I | 2016 | |
| | | |
| | Harrison | |
| | Signature of a member or authorized representative o | f a member |

Page 3 of 3

Filing Fee: \$25.00