

16000016494

Florida Department of State

**Division of Corporations
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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Md@gdr-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

89 BERGEN STREET 1001, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

2019 FEB 22 PM 4:46

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

89 BERGEN STREET 1001, 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 01/14/2016 and assigned
Florida document number L16000010494

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

LORRAINE A. GERRITY

New Registered Office Address:

2000 SOUTH OCEAN BLVD, APT. 3078

Enter Florida street address

PALM BEACH

Florida 33480

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 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 | EDWARD T. GERRITY | 2000 SOUTH OCEAN BLVD APT 307S | <input type="checkbox"/> Add |
| | | PALM BEACH, FL 33480 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | LORRAINE A. GERRITY | 2000 SOUTH OCEAN BLVD APT 307S | <input checked="" type="checkbox"/> Add |
| | | PALM BEACH, FL 33480 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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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.

Samuel Sperry.
Signature of a member or authorized representative of a member

Typed or printed name of signer