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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2016

WARD DAMON PL ADAM R. SELIGMAN, ESQ. 4420 BEACON CIR. WEST PALM BEACH, FL 33407

SUBJECT: 4103 PONZA PLACE LLC

Ref. Number: L16000037933

We have received your document for 4103 PONZA PLACE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II

Letter Number: 716A00020508

COVER LETTER

TO:		tion Sectio of Corpor			
CHID II	·CT.	4103 l	PONZA PLACE LLC		
SUBJE	····		Name of Limi	ted Liability Company	
The en	closed Arti	cles of Am	endment and fee(s) are subr	nitted for filing.	
Please	return all co	orresponde	nce concerning this matter t	to the following:	
			_	Adam R. Seligman, Es	q.
		•		Name of Person	
				Ward Damon PL	
		•		Firm/Company	
				4420 Beacon Circle	
				Address	
			We	st Palm Beach, FL 33407	7
				City/State and Zip Code	
		_		Seligman@warddamon.o	
			E-mail address: (t	o be used for future annual repor	rt notification)
For fur	ther inform	ation conc	erning this matter, please ca	ill:	
	Adam R.	Seligmar	ı, Esq.	at (_561)8	342-3000
		Name of Pe	rson	Area Code D	Paytime Telephone Number
Enclos	ed is a chec	k for the fo	ollowing amount:		
\$2	5.00 Filing	Fee I	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	Certificate of Status & Certified Copy (additional copy is enclosed)
		Registration of P.O. Box 6	f Corporations	Registration S Division of C Clifton Build	Corporations

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT , TO ARTICLES OF ORGANIZATION OF

2016 OCT 1-1 PM 4: 07

4103 Ponza Place LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Flor	ida Limited Liability Company	y)	Proping
The Articles of Organization for this Limited Liability	Company were filed on	February 23, 2016	and assigned
Florida document number <u>L16000037933</u>	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company	<u>here</u> :	
The new name must be distinguishable and contain the words "L	imited Liability Company," th	e designation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	DRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or reg		on our records enter	the name of the ne
registered agent and/or the new registered office ac		<u></u>	
Name of New Registered Agent:			
New Registered Office Address:	Enter F	Florida street address	
		, Florida	
	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>	Address	Type of Action
MGR	Bella Magazanic	28/43 Moshe Dayan Street, Yehud, IL 56460	□ Add
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Note: i	f the date inserte	d in this block do	es not me	et the applic	able statuto	ory filing rec	juirements, th	is date will n	ot be listed as
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Dated _									
Dated _									
Dated _		Signat	ure of a me	ember or auth	orized repres	 sentative of a	member		

Page 3 of 3

Filing Fee: \$25.00