

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L16000163769

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(((H22000239336 3)))



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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)214-8442

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

Email Address: \_\_\_\_\_

2022 JUL 14 AM 10:36

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 S MIAMI RETAIL BH LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2022 JUL 14 AM 9:51  
 APPROVED  
 FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

S MIAMI RETAIL BH 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 08/31/2016 and assigned  
Florida document number L16000163769.

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:

1124 Kane Concourse

**(Principal office address MUST BE A STREET ADDRESS)**

Bay Harbor, FL 33154

Enter new mailing address, if applicable:

1124 Kane Concourse

**(Mailing address MAY BE A POST OFFICE BOX)**

Bay Harbor, FL 33154

**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: Waserstein and Nunez PLLC

New Registered Office Address: 1124 Kane Concourse

*Enter Florida street address*

Bay Harbor, Florida 33154

*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.*

/s/ Joseph Panholzer

Joseph Panholzer,  
Attorney-in-Fact

**If Changing Registered Agent, Signature of New Registered Agent**

2022 JUL 14 AM 9:51  
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STATE OF FLORIDA

**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	Elliot Antebi	1124 Kane Concourse	<input type="checkbox"/> Add
		Bay Harbor, FL 33154	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Alexander Karakhanian	1124 Kane Concourse	<input type="checkbox"/> Add
		Bay Harbor, FL 33154	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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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 July 14, 2022

/s/ Joseph Panholzer  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Joseph Panholzer, Attorney-in-Fact  
\_\_\_\_\_  
Typed or printed name of signee