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COVER LETTER

Division of Corpor	rations		
SUBJECT: 815	W Boynton LLC Name of Limi	ited Liability Company	
The enclosed Articles of Am	endment and fee(s) are sub	mitted for filing.	
Please return all corresponde	ence concerning this matter t	to the following:	
	Slava Monastirs		
		Name of Person	
	815 W Boynton LI	LC	
		Firn/Company	
	16699 Collins A	venue, #3403	
		Address	
	Sunny Isles, FL	, 33160	
		City/State and Zip Code	
_		ky@admortgage.com	
	E-mail address: (t	to be used for future annual report notifi	ication)
For further information conc	erning this matter, please ca	all:	
_Slava_Monastirsky Name of Pe		at (<u>305</u>) <u>335–6067</u> Area Code Daytime	Telephone Number
Enclosed is a check for the f	ollowing amount:		
□ \$25.00 Filing Fee 2	S \$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)

TO: Registration Section

MAILING ADDRESS: 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

815 W BOYNTON				
(Name of the Limited (A	Liability Compai Florida Limited L	ny as it now appears o Liability Company)	on our records.)	
The Articles of Organization for this Limited Liab	bility Company	were filed on <u>9/2</u>	23/2016	_ and assigned
Florida document numberL16000178370				
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	he limited liabi	lity company here	:	
The new name must be distinguishable and contain the wor	ds "Limited Liabili	ity Company," the desi	gnation "LLC" or the abbre	eviation "L.L.C."
Enter new principal offices address, if applicat	ole:	16699 Colli	ins Avenue, #3403	
(Principal office address MUST BE A STREET	ADDRESS)	Sunny Isles	s, FL 33160	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u>0X)</u>	16699 Colli	ins AVenue, <u>1</u> 3403	17 T
B. If amending the registered agent and/or registered agent and/or the new registered office	registered of ce address here	fice address on o	ur records, enter th	- E
Name of New Registered Agent:	Slava Mona	stirsky		<i></i>
New Registered Office Address:	16699 Coll	ins Avenue, #3 Enter Florida	3403 street address	
	_Sunny_Isle		, Florida <u>_331</u>	
		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

Page 1 of 3

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
Manager	Mikhail Trakhtenberg	19333 Collins Avenue, #1106	
		Sunny Isles Beach, FL 33160	<u>x</u> ⊠ Remove
			Change
Manager	Oleg Goldfayn	18911 Collins Avenue, #2301	
		Sunny Isles Beach, FL 33160	<u>≯⊠</u> Remove
			Change
M <u>anager</u> <u>Ti</u>	Timur Monastyrsky	16699 Collins Avenue, #3403	PpV M
		Sunny Isles, FL 33160	Remove
			Change
			
			□ Remove
			Change
			Add
			☐ Remove
			☐ Change
			
			□ Remove
			☐ Change

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f fec t an ef	ive date, if other than the date of filing: <u>November 8, 2017</u> (option fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after	onal) filing) Pursuant to 605 020
<u>ote:</u>	If the date inserted in this block does not meet the applicable statutory filing requirements, this	date will not be listed a
ocui	nent's effective date on the Department of State's records.	
e re	cord specifies a delayed effective date, but not an effective time, at 12:01 a	m on the earlier o
The	90th day after the record is filed.	ann. on the carrier c
	//)	
ated	/ November , 2017 .	
	Ch Callellan	
	Signature of a member or authorized representative of a member	

Page 3 of 3

Typed or printed name of signce

Filing Fee: \$25.00