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(((H23000249055 3)))



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Division of Corporations

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From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.

Account Number : 104076000124 Phone : (305)476-7100 Fax Number : (305)476-7102

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Email Address: arodriguez@rascoklock.com

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1809 BRICKELL PLACE LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1809 BRICKELL PLACE LLC

FIRST:

The date of filing of the Articles of Organization was January 9, 2017 and the Document

Number is L17000006755.

SECOND:

The amendments effected by these Articles of Amendment are as follows:

ARTICLE III of the Articles of Organization relating to the name and address of the Registered Agent is hereby deleted in its entirety and replaced by the following:

## ARTICLE III. - Registered Agent

The name and Florida street address of the registered agent is:

MIAMI CORPORATE SYSTEMS, LLC 2555 Ponce de Leon Blvd. Suite 600 Coral Gables, FL 33146

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

## REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC A Florida limited liability company

 $\Box$ 

58

By: \_

Ramon E. Rasco, Manager

Andit No.: H23000249055 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Mismi Corporate Systems, LLC
2555 Ponce de Loos Bivd., Suite 600
Coral Gables, Florida 33134

(305) 476-7100

Audit No: H23000249055 3

ARTICLE IV of the Articles of Organization relating to the management of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

## ARTICLE IV. - Management

The Limited Liability Company is to be managed and controlled by one or more managers. The name and address of the managers of the Limited Liability Company are:

Rosa Einhorn 201 East 62nd Street, Unit 19-B

New York, New York 10065

Alexandra Einhorn Filman 333 West 56th Street Unit 5A

New York, New York 10019

The undersigned authorized representative of a member executed these Articles of Amendment to Articles of Organization on this  $2 \mid$  day of  $\mathcal{I} \cup \mathcal{I} \vee$ , 2023.

Signature of a member or authorized representative of a member

ROSA EINHORN

Name of member or authorized representative of a member

Audit No.: H23000249055 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klook Perez & Nieto, P.L.
2555 Ponce de Leon Blvd., Suite 600
Coral Gibbes, Florida 33134
(305) 476-7100