

217000054278

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 AUG 15 AM 10:25

2022 08 15
10:25 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5TH AVENUE HOLDINGS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP S. NATHANS

Name of Person

5TH AVENUE HOLDINGS LLC

Firm/Company

PO BOX 21489

Address

FORT LAUDERDALE, FL 33335

City/State and Zip Code

PNATHANS@INTERTRANSUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP NATHANS

954

520-4128

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

5TH AVENUE HOLDINGS 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 03/08/2017 and assigned
Florida document number L17000054278.

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

Title	Name	Address	Type of Action
MGR	PHILIP S. NATHANS		Add
		101 NW 5TH AVENUE FORT LAUDERDALE, FL 3.	Remove
		5208 NE 12TH AVE. OAKLAND PARK, FL 33334	Change
			Add
			Remove
			Change
			Add
			Remove
			Change
			Add
			Remove
			Change
			Add
			Remove
			Change
			Add
			Remove
			Change

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

IN ORDER TO CLARIFY, I AM CHANGING THE ADDRESS FOR THE AUTHORIZED PERSON

(PHILIP S. NATHANS) AS INDICATED ABOVE

FROM THE OLD ADDRESS OF: 101 NW 5TH AVENUE FORT LAUDERDALE, FL 33311

TO THE NEW ADDRESS OF: 5208 NE 12TH AVE. OAKLAND PARK, FL 33334

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 AUGUST 11, 2022



Signature of a member or authorized representative of a member

PHILIP S. NATHANS

Typed or printed name of signee