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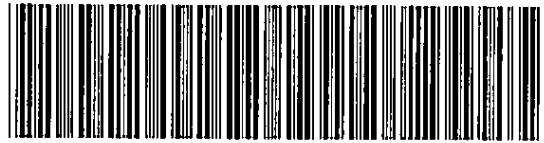
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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pompano 2121 LLC, a Florida Limited Liability Company

DOCUMENT NUMBER: L17000102299

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Benarous

Name of Contact Person

Pompano 2121 LLC

Firm/ Company

2090 NE 186th Drive

Address

North Miami Beach, FL 33179

City/ State and Zip Code

marcmyamy@gmail.com

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

For further information concerning this matter, please call:

Marc Benarous

Name of Contact Person

at ( 786 ) 213-2147

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

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JUN 29 - PM 1:02  
SECRETARY OF STATE  
FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF  
ORGANIZATION OF POMPANO 2121 LLC**

Pursuant to section 605.0202, Florida Statutes, the members of Pompano 2121 LLC, a Florida Limited Liability Company, hereby file these Articles of Amendment to Articles of Organization for Pompano 2121 LLC (hereinafter "the LLC") is made and entered into this January 1, 2022, by and between all members of the LLC who have affixed their signature hereto as of this date.

The members wish to amend the Articles to admit a new members to the limited liability company, which is the reason for this Amendment.

The members hereby amend the original Articles of Organization previously entered filed May 9, 2017, (hereinafter "Original Articles of Organization"), and Document No. L17000102299.

**NOW, THEREFORE**, in consideration of the foregoing and the mutual agreements contained herein, and intending to be legally bound, the members agree and contract as follows:

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the STATE OF FLORIDA, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be Pompano 2121, LLC, and its principal office shall be located at 2090 NE 186<sup>th</sup> Drive, N. Miami Beach, FL 33179, County of Miami-Dade, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, according to agreement its Members, shall be as follows:

1. The Members hereby organize the Company as a multi-member Florida limited liability company under the provisions of the Act.
2. The purpose of the Company shall be to engage in the ownership, operation and day-to-day management of the property located 2121 NE 40 COURT, LIGHTHOUSE POINT FL 33064-7380 and any associated lawful business that may be engaged in by a limited liability company organized under the Act, as such business activities may be determined by the Managers from time to time. The Company shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described herein.

3. The Company shall have all powers of a limited liability company under the Act and the power to do all things necessary or convenient to accomplish its purpose and operate its business as described herein. The "Act" means the Florida Revised Limited Liability Company Act, 605.0101 et seq., Florida Statutes, as amended from time to time (or the corresponding provision(s) of any succeeding law.
4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

#### ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed as agreed to by the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company.

#### ARTICLE IV. AMENDMENT OF MEMBERS AND MEMBERSHIP RESTRICTIONS

The Members of the company are Colette Benarous Trustee The KMA Revocable Living Trust dated May 15, 2017, 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179; Marc Benarous, located at 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179; Karine Nizard, 2090 NE 186 Drive, North Miami Beach, FL 33179; and Alexandra Aboulafia 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179. Membership is reserved and governed as agreed to by the Members.

#### ARTICLE V. MANAGEMENT

This limited liability company shall be managed as reserved and as agreed to by the Members:

Colette Benarous Trustee The KMA Revocable Living Trust dated May 15, 2017, 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179; Marc Benarous, located at 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179; Karine Nizard, 2090 NE 186 Drive, North Miami Beach, FL 33179; and Alexandra Aboulafia 2090 NE 186<sup>th</sup> Drive, North Miami Beach, FL 33179, are hereby appointed to manage its affairs, as defined under the operating agreement.

And Mr. Marc Benarous hereby is appointed to Managing-member of its affairs, as defined under the operating agreement.

#### ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions shall be administered and governed as agreed to by the Members.

#### ARTICLE VII. DURATION

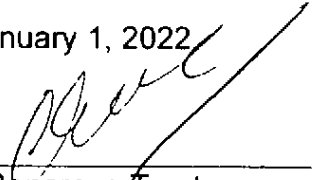
This limited liability company existence commenced on May 9, 2017, and shall exist until December 31, 2027, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

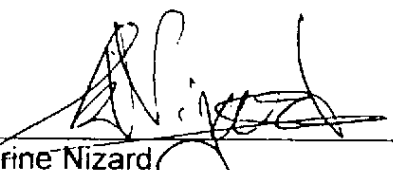
ARTICLE IX. AMENDMENT TO REGISTERED OFFICE AND REGISTERED AGENT

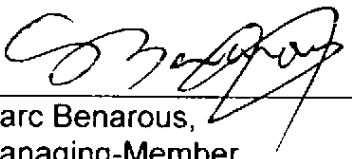
The address of the initial registered office of the limited liability company is located at 2090 NE 186 Drive, North Miami Beach, FL 33179 and the name of the company's initial registered agent at that address is the Marc Benarous.

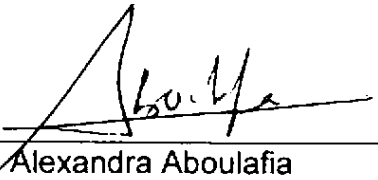
The undersigned, being the members of the limited liability company, certify that this instrument constitutes the amended Articles of Organization of Pompano 2121 LLC. Executed by the undersigned at City of North Miami Beach, Miami-Dade County, State of Florida.

Dated: January 1, 2022

  
\_\_\_\_\_  
Colette Benarous/Trustee  
The KMA Revocable Living  
Trust dated May 15, 2017  
Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

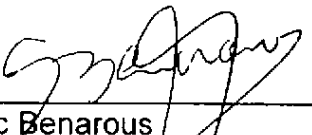
  
\_\_\_\_\_  
Karine Nizard  
Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

  
\_\_\_\_\_  
Marc Benarous,  
Managing-Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

  
\_\_\_\_\_  
Alexandra Aboulafia  
Member  
2090 NE 186th Drive  
North Miami Beach, FL 33179

I, Marc Benarous, acknowledge that, as indicated above, Pompano 2121 LLC, having been appointed as the registered agent, to accept service of process for the company at the place designated above in this certificate. I accept this 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 set out in Chapter 608, Florida Statutes.

In accordance with section Florida Statutes § 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Fla. Statutes § 817.155.

  
\_\_\_\_\_  
Marc Benarous